FRIENDS OF THE PATTERSON LIBRARY MINUTES August 13, 2012

<u>CALL TO ORDER:</u> The meeting was called to order by President, Marilynne Allen, at 1:35 PM in the library conference room.

MEMBERS PRESENT: Diane Adams, Marilynne Allen, Kelly Ferrini, Rebekah Graser, Sue Henderson, Judy, Mullins, JoAnne Stewart

PLEDGE OF ALLEGIANCE:

<u>MINUTES</u>: The minutes of the May 14, 2012 meeting were read individually and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of May 14 was \$2,431.52. After expenses and deposits the balance as of today, August 13, 2012, is \$1,824.10. This does not include the cash box of \$80 and the CD of \$2,191.33. Sue reported that she will not be here for the October book sale.

<u>COUNTY LIBRARIAN'S REPORT:</u> Vanessa Czopek, the County Librarian, was a guest today and she thanked us for our ongoing support of the library (almost \$3,000 to the library last year) and for all our work on Measure T. She said Patterson did very well in the voting with the highest percentage of yes votes in the county at 86%. The campaign funds will remain and be ongoing so we can still contribute.

Vanessa said that in September there will be a "soft launch" of E books in the library system. They will have to first train the staff and then teach people how to download the books.

She announced that on Saturday, March 16, there will be a Friends of the Libraries Conference from 9:00-11:00 AM at the Salida Library. She said that this conference will focus on strategy to recruit new members.

LIBRARIAN'S REPORT: Kelly thanked us for arranging for the donation of a Stewart & Jasper basket for the summer reading program. She said that they had 232 entries in the program which was 4 times the amount of last year.

LIBRARIAN'S REPORT (continued): Kelly said the library is starting a program with Legos and that they need donations of Legos. There are display cases in the library in which to leave the Lego donations. She had a request for \$500.00 to buy 25-30 children's non-fiction DVD's. Rebekah made a motion to give Kelly the \$500.00; it was seconded by JoAnne and motion carried.

Kelly announced that she has accepted a position as Regional Children's Librarian and will be moving to the Turlock Library at a future date.

<u>PRESIDENT'S REPORT:</u> Marilynne thanked everyone again for our work and support of Measure T. She said that the Soroptimists and other groups also helped.

She mentioned that Sue and JoAnne are on the Library Advisory Board.

OLD BUSINESS:

"Save the Stanislaus Libraries" (Measure T) campaign: As Vanessa reported above, Patterson had the highest percentage of yes votes in the county at 86%.

NEW BUSINESS:

Book Sale Sign-Up: Marilynne noted that our October book sale will begin with the pre-sale on Tuesday, October 16; then continue on Oct. 17, 18 & 22. She passed around work sign-up sheets but since there were so few members at the meeting, there was not much response. She mentioned the ongoing problem of what to do with leftover books. Vanessa said that the Salida Library would take them.

Kelly wanted to know when the library could get bookmarks advertising the sale.

ADJOURNMENT:

The meeting was adjourned at approximately 2:30 PM to sort books. Our next meeting will be September 17, 2012 at 1:30 PM in the library building.

Respectfully submitted,

Judy Mullins, Secretary