

FRIENDS OF THE PATTERSON LIBRARY MINUTES
August 12, 2013

CALL TO ORDER: The meeting was called to order by President, Grace McCord, at 1:35 PM in the library conference room.

MEMBERS PRESENT: Diane Adams, Judy Allen, Marilynne Allen, Olga Cardenas, Sue Henderson, Peter LaTorre, Ronna Lubker, Grace McCord, Judy Mullins, JoAnne Stewart

PLEDGE OF ALLEGIANCE:

MINUTES: The minutes of the May 13, 2013 meeting were read individually and Peter made a motion to accept the minutes as read, seconded by Sue and motion carried.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of May 13, 2013, was \$2,370.50. After expenses and deposits, the balance as of today, August 12, 2013, is \$2,018.23. This does not include the cash box of \$80 and the CD of \$2,191.33.

LIBRARIAN'S REPORT: Olga reported that the summer reading program has ended and was a success. There were 97 book reviews by adults. Twenty-six teens completed the summer reading logs. Each branch library had a Nook to give away. We had 293 tweens (9-12) and 712 children participating in the program.

Other programs have also had great participation: the magic show had an attendance of 156 and the reptile show had 180. Also 25 people came to the Day of Play.

Current and upcoming library programs include a civics class, which is going on now thru September 23rd. The children's craft program is making play dough; the teens will be making bracelets out of bottle caps. The 24th of August will be family movie night.

Marilynne had a concern about the number of people attending the reptile show since the capacity of the room is only 60. There was a thought that, in the future, maybe there could be 2 shows if the cost is not too prohibitive.

LIBRARIAN'S REPORT (continued):

Olga presented the library's wish list for 2013-2014. Included in that list is the annual Patterson High Yearbook, magazine subscriptions, an adult book order and children's book order of \$300 each, movie license, various office supplies, etc. These requests are not all to be filled at this time; rather throughout the year as needed. JoAnne asked Olga for her order of priority and she said that the children's books are first priority. There was discussion and Peter made a motion to give money for the children's books and office supplies at this time. The motion was seconded by JoAnne and passed. It was decided to give her \$300 at this time and that she can buy office supplies out of petty cash.

BOOK SALE REPORT:

Trudy was not back from her trip yet. Sue said she had met with Vanessa and Vanessa had some ideas for getting new members and that she also thought someone should help Trudy, if she needs it. One of Vanessa's ideas was to have some kind of social event. Diane suggested that it be the night of the members only book sale. We could have refreshments and have member-ship forms available for people to sign up. We would need to advertise this, so Peter suggested that we put an ad in the Patterson Irrigator. There was discussion about advertising in the Modesto Bee and maybe putting a loose flyer in the Irrigator also. Sue made a motion that we form a committee headed by Grace to determine means of advertising. The motion was seconded by Diane and carried. Peter and Judy will be on the committee. Grace will determine a time for a meeting soon and will also invite Danielle since she has been doing the flyers and bookmarks.

PRESIDENT'S REPORT: Grace mentioned again that it will soon be time to elect new officers.

ADJOURNMENT:

The meeting was adjourned at approximately 2:30 PM to sort books.

**Respectfully submitted,
Judy Mullins, Secretary**