

FRIENDS OF THE PATTERSON LIBRARY MINUTES

February 8, 2010

CALL TO ORDER: The meeting was called to order by Pres., Donna Miller, at 1:30 PM in the Library Conference Room.

MEMBERS PRESENT: Diane Adams, Marilynne Allen, Chris Bingham, Margaret Castro, Trudy deGroot, Cathie Ferreira, Sue Henderson, Peter LaTorre, Ronna Lubker, Rita Moore, Donna Miller, Judy Mullins, Carol Schuler, Kay Swift, Ron Swift and librarian, Kelly Thompson.

ANNOUNCEMENTS: Donna asked us to check out The Rachel Carson Sense of Wonder Contest. It's a contest in which a team of two or more persons (a young person and an older person) use their creative talents expressing their "Sense of Wonder" of nature in either poetry, essay, photo or dance. Entries are due by June 16, 2010. This contest is sponsored by the EPA and more information about it can be obtained online.

AGENDA: Marilynne asked that we add the Pledge of Allegiance to our agenda for each meeting. Members approved and then said the Pledge. Agenda was then approved with this one addition.

LIBRARIAN'S REPORT: Kelly, Patterson Librarian, passed around samples the craft they are doing this week (Hershey kisses with red foil made to look like flowers). The crafts, which are free, are the second Wednesday of each month and all ages are welcome. Kelly mentioned that a grant had been approved to do a Day of the Child event on April 24th which will be a bilingual story time. Booths will be set up for crafts, book displays, face painting, etc. She would like to have a couple volunteers help with the event. It will run from 2:00-4:00 PM.

MINUTES: The minutes of the January meeting were read and Kay was added to the Publicity Committee and Carol to the By-Law Committee. Minutes were then approved with these corrections.

**FOL Meeting Minutes
February 8, 2010**

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of January 11, 2010 was \$3,525.12. After expenses and deposits, the balance as of today, February 8, 2010, is \$3,579.89. This does not include the cash box of \$80 and CD of \$2,180.43.

COMMITTEE REPORTS:

- A. Fundraising/Book Sales – Trudy said that Maddy put an add in the Irrigator for free and that closer to time for the book sale will put pictures in the paper.
- B. Publicity/Advertising - Rita said the committee met and looked over designs for the bookmarks. They made a new design this year which includes the prices of the books. Ronna said in addition to taking the bookmarks to the elementary schools, she will ask the principals to put it in their newsletters. Rita made new signs for the boxes of books which she got from some of the book stores web sites. She said we should look over the signs before we sort the books. Ron said that Trudy should also be on Publicity/Advertising Committee.
- C. By-Law Committee – Ronna read a report from the By-Law Committee stating that the committee has been working on revising the by-laws and that the revision will eventually be presented to the membership for a ratification vote at the Annual Meeting.
- D. Membership Committee – A membership Committee was formed consisting of Cathie, Chris and Margaret. They took the membership envelopes to stuff with the FOL 2009 Achievements, attach address labels and mail.

The meeting was adjourned at 2:35 PM after which time everyone enjoyed a cake which Donna brought to celebrate the Library's 98th birthday. The next meeting will be March 8, 2010 at 1:30 PM.

Respectfully submitted,

Judy Mullins, Secretary