

FRIENDS OF THE PATTERSON LIBRARY MINUTES
January 11, 2010

CALL TO ORDER: The meeting was called to order by Pres., Donna Miller, at 1:34 PM in the library building.

MEMBERS PRESENT: Diane Adams, Marilynne Allen, Chris Bingham, Pat Burch, Khoji Darbani, Trudy deGroot, Cathie Ferreira, Sue Henderson, Peter LaTorre, Maggie Lewis, Ronna Lubker, Grace McCord, Rita Moore, Donna Miller, Judy Mullins, Carol Schuler, Kay Swift, Ron Swift, Melinda Sword, and librarian, Kelly Thompson.

AGENDA: Items added to the agenda included: members mailing list and the 1/8 cent sales tax vote. Sue made a motion to accept the agenda as modified. Ronna seconded and motion passed.

CORRESPONDENCE: Donna read a thank you note from the outgoing president, Marilynne Allen, for the gift certificates from the FOL. Marilynne served as FOL President for 11 years.

MINUTES: The minutes of the November meeting were read and approved. (There was no meeting in December.)

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of November 9, 2009 was \$3,600.85. After expenses and deposits, the balance as of today, January 11, 2010, is \$3,525.12. This does not include the cash box of \$80 and CD of \$2,180.43. Rita made a motion to accept the Treasurer's Report; motion was seconded by Trudy and carried.

LIBRARIAN'S REPORT: Kelly, Patterson Librarian, had a request for a new cash register for the library; however, she has one from Salida that she can use until she can acquire one under the county budget. She passed around buttons for us to see that were made with the button maker, which will be used as prizes for the teen game nights. She will gladly accept prizes for game nights. About once a year or so, she gets donations of pizza for the game nights from the local pizza parlors. Pete suggested that Kelly utilize the idea of some sort of contest for the teens. She said she already has plans thru May.

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Ron asked Donna if she has checked with the city about providing maintenance for the library. Kelly said that they clean about once a week. Pete suggested that maybe the PAWS group at the high school would come and clean once a week for their volunteer work. Kelly said she would contact PAWS. In the meantime, Cathie volunteered to come in and vacuum in our meeting room.

OPEN DISCUSSION:

- A. Cabinet Doors – Pete contacted the “cabinet man” and had it done and paid for it himself. FOL wanted to reimburse him but he didn’t want to take any money.**
- B. Publicity – Rita is the publicity chairperson and Chris and Ron volunteered to help Rita with publicity. Sue mentioned that Sandy used to take bookmarks regarding the book sales to the schools but that Sandy said it didn’t seem to work too well. However, Sandy was in an accident and is out of commission for a while. Ronna said she will take bookmarks to the elementary schools.**
- C. Book Sale committee – Trudy is the chairperson of this committee.**
- D. By-Law Committee – Donna, Ronna and Diane are on this committee and will be having a meeting to work on amending the current by-laws.**
- E. Feb. 2 City Council Meeting - Vanessa Czopek, the county librarian, will be giving a presentation at this meeting regarding the library budget and the 1/8 cent sales tax. Everyone should to this meeting to show support. It will be Feb. 2 at 7:00 PM in the City Council Chambers.**

The meeting was adjourned at 3:20 PM. The next meeting will be February 8, 2010 at 1:30 PM in the library building.

Respectfully submitted,

Judy Mullins, Secretary