

FRIENDS OF THE PATTERSON LIBRARY MINUTES
January 10, 2011

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

MEMBERS PRESENT: Marilynne Allen, Pat Burch, Margaret Castro, Trudy deGroot, Sue Henderson, Peter LaTorre, Donna Miller, Rita Moore, Judy Mullins, Carol Schuler, Kay Swift, Ron Swift, Melinda Sword, librarian, John McCloud and new members: Priscilla Chavez, Rebekah Graser and Gail Jamieson

PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS: Marilynne announced that Vanessa Czopek who was supposed to attend today's meeting to speak with us about the upcoming campaign for extending the 1/8 cent sales tax, is sick and unable to be here. She will reschedule for another date.

It was announced that there are docent tours of the County Library and that if anyone is interested in this tour on Saturday, Jan. 22, both Donna and Marilynne plan to drive and will take others who wish to go. Donna said she would schedule the tour.

MINUTES: The minutes of the November 8, 2010 meeting were read individually and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of November 8, 2010 was \$3,161.39. After expenses and deposits, the balance as of today, January 1, 2011, is \$3,115.90. This does not include the cash box of \$80 and CD of \$2,184.04.

LIBRARIAN'S REPORT: John passed around copies of the newly designed bookplates which will go in the books donated to the library by the "Friends". Everyone liked the bookplate design as it incorporated an apricot as part of the logo.

BOOK CLUB REPORT: Carol reported that the book club meets once a month alternating between Patterson and Newman at 6:30 PM on the first Wednesday of each month. The next meeting will be in Patterson on Feb. 2nd and they will be discussing The Brief Wondrous Life of Oscar Wao.

UNFINISHED BUSINESS:

- A. **1/8 CENT SALES TAX DONATION:** After discussion of how much or whether we want to donate to the sales tax campaign, Peter made a motion that we donate \$450.00 to the 1/8 cent sales tax campaign. Pat seconded and motion passed.

- B. **NEW TABLES FOR BOOK SALES:** There was discussion about needing 4 new tables for our book sales. Peter made a motion that we purchase 4 new tables and that Trudy take care of purchasing them. Rita seconded and motion passed.

- C. **FOL BYLAWS:** Rita gave everyone a copy of the updated bylaws so that they can look over them and send any comments to her before the next meeting, so that we can have a copy on which we can vote and adopt at the February meeting.

NEW BUSINESS:

- A. **S.H.A.R.E.S. CARDS:** It had been suggested that the FOL enroll in the Save Mart S.H.A.R.E.S. Program which is a another way for us to raise funds. Rita made a motion that the FOL enroll in the S.H.A.R.E.S. Program, Donna seconded and motion passed. Carol said she would take care of the enrollment.

- B. **CHAMBER OF COMMERCE MIXER BREAKFAST:** Marilynne said the Chamber of Commerce is having a Mixer Breakfast and wanted to know if the FOL would want to sponsor the breakfast. There was some discussion and it was decided to put it on hold for now.

- C. DONATION TO EDUCATION FOUNDATION:** Kay suggested that it would be nice for the FOL to donate some money to the Education Foundation. There was discussion and Rita said that our bylaws state that our money, etc. be used for the library only. Marilynne said she would put this on the agenda for next meeting.
- D. MEMORIAL GIFTS FOR MEMBERS:** One of our members, Maggie Lewis, recently passed away and there was discussion about the FOL starting a donation to the library in memory of the member. After discussion, it was decided to buy a book for the library and insert a bookplate from the FOL in memory of said member. Judy will check with Maggie's family to see what type of books she liked.

ADJOURNMENT:

The meeting was adjourned at 3:00 PM. The next meeting will be February 14, 2011 in the library building.

Respectfully submitted,

Judy Mullins, Secretary