

**FRIENDS OF THE PATTERSON LIBRARY MINUTES**  
**January 9, 2012**

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

**MEMBERS PRESENT:** Marilynne Allen, Chris Bingham, Margaret Castro, Trudy deGroot, Kelly Ferrini, Lynne Hale, Sue Henderson, Elly Lanfranki, Peter LaTorre, Grace McCord, Sandy McDowell, Alan Miller, Donna Miller, Danielle Mirelez, Rita Moore, Judy Mullins, Laurie Nicklas, Kay Swift, Ron Swift and Melinda Sword

**PLEDGE OF ALLEGIANCE**

**CORRESPONDENCE:** Marilynne read a thank you note from Vanessa for the memorial book which the Friends gave to the Patterson Library in memory of a former member, Eleanor Rea. She also read a thank you to the Friends and the library staff which was in a Christmas card from Carlos Fierros, a member of the Stanislaus County Mental Health Board.

**MINUTES:** The minutes of the November 14, 2011 meeting were read and approved.

**TREASURER'S REPORT:** Treas., Sue Henderson, reported that the balance as of October 10, 2011 was \$1598.57. After expenses and deposits the balance as of today, November 14, 2011, is \$2,825.09. She also gave a year end summary which showed an operating balance as of December 31, 2011 of \$2,700.64. This does not include the cash box of \$80 and the CD of \$2,191.33. She said that for the "Save the Stanislaus Libraries" Campaign, we are allowed to give 20% of our total funds. So, as of today, January 9, 2012, we could give \$540.00.

**LIBRARIAN'S REPORT:** Kelly thanked us for the See's candy from the library staff. She said the first monthly movie showing will be Kung Fu Panda on January 28<sup>th</sup>. She is planning to serve popcorn and will have a display of panda and martial arts books.

**LIBRARIAN'S REPORT (continued):** Kelly had a request for \$872.00 to buy 106 children's books to replace some of the old ones no longer in good condition. Sue made a motion that we give Kelly the \$872; seconded by Sandy and motion carried.

**OLD BUSINESS:** We were reminded about the fund raiser program to be given by Dr. Abraham Verghese on January 17, 2012 at the Gallo Center to benefit the Save Stanislaus Libraries. There is a Meet the Author Reception at 5:30 PM in the Foster Theater/\$50 per ticket and the author's lecture at 7:00 PM in the Rogers Theater/\$20 - \$45 per ticket. Peter said that Friends members get a 15% discount on the tickets and he can order tickets for anyone who wants him to.

**NEW BUSINESS:**

**Guidelines & Procedures:** Since no one had any changes or additions to the Guidelines and Procedures document that Rita presented to us at the November meeting, Peter made a motion that we accept the document as written. The motion was seconded by Sue and motion carried. Donna had a question about whether the contents of this document should be contained in the Bylaws. Rita said it is supplemental to the bylaws and is constantly morphing.

**Reservations for Conference Room:** Marilynne said that reservations for the conference room for meetings, book sales, etc. are now done through Kelly in the Patterson Library rather than at City Hall.

**"Save the Stanislaus Libraries" (Measure T):** Peter said he sent out letters to most organizations in Patterson asking them to help us with this campaign. There will be tables set up at each entrance to Save Mart on Tuesdays and Saturdays February through April from 12:00-3:00 (or 4:00) PM to hand out information about Measure T, asking people to please vote for this. The volunteers for each day need to pick up table, chairs and information bags from Peter LaTorre's carport, 300 N 3<sup>rd</sup> St. before noon and return them at the end of the shifts. We are not to take money from anyone. Instead we will have envelopes they can take home in which to send their money.

**Measure T (continued): Elly asked if any of the information flyers will be in Spanish. Peter is going to check on this.**

**MEMBERSHIP: Sue said that members in attendance today may pay their dues. After the meeting she will have membership envelopes and copies of our 2011 Achievements to stuff in the envelopes and stamp to mail out. Anyone who wants to help with this is welcome. Others may wish to sort books.**

**ADJOURNMENT:**

**The meeting was adjourned at 2:30 PM. Our next meeting will be February 13, 2012 at the library building.**

**Respectfully submitted,**

**Judy Mullins, Secretary**