

FRIENDS OF THE PATTERSON LIBRARY MINUTES
March 9, 2015

CALL TO ORDER: The meeting was called to order by President, Melinda Sword, at 1:00 PM in the library conference room.

MEMBERS PRESENT: Chris Bingham, Pat Burch, Helen Castro, Desiree Cotter, Trudy De Groot, Susan Guest, Sue Henderson, Grace McCord, Judy Mullins, Wayne Philbrook, Carol Schuler, Kay Swift, Melinda Sword

PLEDGE OF ALLEGIENCE: Members recited pledge.

MINUTES: The minutes of the February 9, 2015 meeting were read. Grace made a motion to accept the minutes as read; seconded by Trudy and passed.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of February 9, 2015 was \$4,377.07. After expenses and deposits, the balance as of 3/9/15 is \$4,588.57. This does not include the cash box of \$80 and the CD of \$2,311.46. The balance in the Marilynne Memorial Scholarship Fund is \$1,645.62.

LIBRARIAN'S REPORT: Wayne reported that everything is set for Day of the Child, April 25th. He said they could use some refreshments (water & snacks). They could also use a couple of volunteers to help around 12:00 noon. Sue asked why this year's event is going to be much smaller than last year's. Wayne said that Olga had a mini fiesta and it was held outside in the parking lot with vendors, a stage and performers, etc. Wayne is not planning as large an event this year and it is going to be held inside. Sue made a motion to give Wayne \$50 for refreshments for this event; seconded by Chris & passed. Wayne said that the Zinio App for digital magazines is changing for the better. If anyone has been using this app, you will have to download the update. A new program that is starting Saturday called, Cover to Cover, is sponsored by In & Out Burger. After a child reads 5 books at his/her grade level, they get a gift certificate for an In & Out burger. They can get up to 3 certificates.

BOOK SALE REPORT: Trudy said she has the flyers for the book sale. She also has the lists to sign up for helping at the book sale and to pass out the flyers.

Trudy got an idea from a thrift store to put Friends of the Library (FOL) stickers on paper bags that we put the books in that people buy. This is a good way to advertise the FOL and the book sales. Trudy printed the stickers and if we want to buy some bags, she found some online for about \$50. There was discussion about this and Chris made a motion that we buy the bags on which to put the stickers Trudy printed. Judy seconded the motion and it passed. Sue will research the cost of bags and order them.

Melinda brought up the subject of the pre-sale and whether it is worth it to have the extra couple of hours for members only and the fact that it is not good when someone is turned away because they are not members and they may not come back the next day. There was discussion and it was decided to wait till after the April sale to decide whether to continue the pre-sale because the flyers have already been printed.

PRESIDENT'S REPORT: No report.

OLD BUSINESS: The Friends of the Patterson Library's Facebook page is up and running. We need to take some pictures at the book sale to post on the Facebook page. If anyone has any ideas for the page, let us know.

Judy did both the Federal and State taxes for last year and gave copies to the treasurer.

ADJOURNMENT: The meeting was adjourned at approximately 2:00 PM to sort books. The next meeting will be April 13th at 1:00 PM in the library conference room.

Respectfully submitted,

Judy Mullins, Secretary