

FRIENDS OF THE PATTERSON LIBRARY MINUTES
May 11, 2009

CALL TO ORDER: The meeting was called to order by Pres., Marilynne Allen, at 1:00 PM in the library building.

MEMBERS PRESENT: Marilynne Allen, Pat Burch, Margaret Castro, Trudy deGroot, Sher Grotts, Sue Henderson, Pete LaTorre, Ronna Lubker, Grace McCord, Sandy McDowell, Donna Miller, Judy Mullins, Carol Schuler, Kay Swift and guest, Evan Schut

LIBRARIAN'S REPORT: Kelly, Patterson Librarian, had to go to another meeting today and was unable to attend the FOL meeting; however, Marilynne had Kelly's request for money for magazines and supply items. She requested \$236.81 for two year subscriptions for children's magazines which have been approved by the Modesto Library. She also requested \$265.00 for a supply order such as shelf labels, neon open sign, etc. Peter made a motion that we give Kelly the \$236.81 for magazines; seconded by Pat and passed. Peter also made a motion that we give her the \$265.00 for supply items; seconded by Carol and passed. Marilynne had asked Kelly if the Library would like to have a float in the Apricot Fiesta Parade and Kelly had said no.

MINUTES: The minutes of the April meeting were read individually and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of April 13, 2009 was \$3,353.25. After expenses and deposits the balance as of today, May 11, 2009, is \$5,444.51. This amount does not include the \$80 in the cash box and the \$2,128.49 CD (\$2,000 CD plus interest). The total

**FOL Meeting Minutes
May 11, 2009**

TREASURER'S REPORT (continued):

for the April book sale was an all time high of \$1,918.26. Kay suggested that since we have so much money now, maybe we should add another \$1,000 to the CD for the marquee fund. No decision was made at this time.

CORRESPONDENCE: Marilynne said that after our April meeting, she received a License Agreement in the mail to take over the room next door to our current meeting room and the room behind it for storage of books. (It seems that the Board of Supervisors approved the allocation of permanent space in the branch libraries for the FOL groups to use as a book store or gift shop if they wish to do so.) That's what this license agreement is about. If we have a book store, we would have to add an endorsement to our insurance policy. Marilynne said she would have Vanessa come and talk to everyone about this.

OLD BUSINESS:

- **Insurance Review by Evan Schut:** Evan reviewed our FOL USA insurance policy and his assessment was that it is an excellent plan and the pricing is great. He said we have really good coverage which extends to fundraisers, book sales, meetings, etc. The Westchester Fire Insurance Co. is the underwriter for the policy and Wells Fargo is the broker.
- **Book Sale Results:** The book sale was successful with our highest amount ever for the total sale. Ronna made a suggestion that for our next book sale, we stay open later one evening for people who work. It was decided that since

**FOL Meeting Minutes
May 11, 2009**

- **Book Sale Results (continued):**

the library is open later on Wednesday, that we would keep our book sale open till 7:30 PM. It was also suggested that we put the book prices on our advertisement flyers.

- **By-Laws Report: Sandy said that the committee will be working on the by-laws. Donna requested that if anyone else had any input, comments, etc. bring them to the FOL August meeting.**

- **Landscaping Drip System: It seems that we are at an impasse on this as the repairs still have not been done. Marilynne said she told Marc that we would pay him for the repairs; but it seems that no one can get in touch with him. Kay said she would talk to him and if he can't do the repairs, we need to get someone else. Peter said he would talk to Marc.**

NEW BUSINESS

- **Calendar For the Rest of the Year: Marilynne handed out copies of the calendar for the remainder of 2009 including our October book sale. We will have no FOL meetings during the months of June and July.**

The meeting was adjourned at 1:55 PM. The next meeting will be August 10, 2009.

Respectfully submitted,

Judy Mullins, Secretary