

FRIENDS OF THE PATTERSON LIBRARY MINUTES
November 10, 2014

CALL TO ORDER: The meeting was called to order by President, Peter La Torre, at 1:10 PM at his home.

MEMBERS PRESENT: Diane Adams, Pat Burch, Trudy De Groot, Sue Henderson, Peter La Torre, Grace McCord, Donna Miller, Judy Mullins, Melinda Sword, Pat Wells

PLEDGE OF ALLEGIENCE

MINUTES: The minutes of the October 13, 2014 meeting were read. Sue made a motion to accept the minutes as read; motion seconded by Trudy and passed.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of October 13, 2014 was \$3,456.21. After expenses and deposits, the balance as of November 10, 2014 is \$3,137.86. This does not include the cash box of \$80 and the CD of \$2,311.46. The balance of the Marilynne Memorial Fund is \$1,406.95. We have been doing really well with the book carousel. We are making as much from it as the book sales.

LIBRARIAN'S REPORT: No report as Wayne was not at the meeting.

BOOK SALE REPORT: Trudy said she had nothing to report; that everything worked out fine. Pat Wells had some ideas for sorting books. She said since people ask where certain categories of books are, she thought that we should sort them accordingly. There was discussion about this and Trudy told her that we try to do that but it doesn't always work out. Diane said that all signs and flyers should be taken down right after the sale. Someone asked what is done with the leftover books and Trudy said that she takes them to a thrift store. Peter mentioned maybe taking some of them to the Salida Library.

PRESIDENT'S REPORT: No report.

OLD BUSINESS: Publicity – Donna said the article about “Friends” that was in the Irrigator is not the same as the article she wrote. It had some incorrect information and was changed by the Irrigator staff. Donna will get copies of the minutes for the year and prepare the list of accomplishments for 2014. She will call Kay and let her know.

The city quit putting up signs across Las Palmas at the parks. Also there is a size limit for the signs that can be hung in town.

Electronic Sign Board (Marquee) – There was discussion about the CD we have for the Marquee for a new library. Since it doesn't look as if we will have a new library any time soon, the thought was that maybe we could use that money for an electronic sign board to put somewhere in town and that maybe we could get other organizations such as the Lions Club, Rotary, Soroptimist, Chamber of Commerce, etc. to help pay for the sign and everyone could use it during the year. The problem is finding a location for it.

Sue said at the January meeting she will have the mailing list ready for us to mail out membership forms to the community. She will also need the accomplishments for the year to insert in the envelopes. She will need about 250 inserts. Sue suggested putting in an insert with information about our regular meeting time, etc. so maybe we could get some more active members. Sue will order some new membership envelopes.

NEW BUSINESS: Installation of Officers – Peter installed the new officers for next year. They are: President – Melinda Sword, Co/Vice President – Grace McCord, Secretary – Judy Mullins, Treasurer – Sue Henderson.

Christmas Gifts for Library Staff – In the past we have given them gift certificates for See's Candy. There was discussion and it was decided that this year we get Walmart or Save Mart gift certificates. Peter made a motion that we get two \$25 gift certificates to Walmart and two \$25 gift certificates to Save Mart; it was seconded by Grace and passed. Trudy said she would get the certificates and give them to Pat to put in a Christmas Card. Pat said she likes to give them by December 10th.

ADJOURNMENT: The meeting was adjourned at approximately 1:50 PM for a social time to enjoy goodies that everyone brought. The next meeting will be January 12 at 1:00 PM in the library conference room.

**Respectfully submitted,
Judy Mullins, Secretary**