

FRIENDS OF THE PATTERSON LIBRARY MINUTES
November 14, 2016

CALL TO ORDER: The meeting was called to order by President, Diane Adams at 12:05 PM at her home.

MEMBERS PRESENT: Diane Adams, Pat Burch, Trudy DeGroot, Xia Headrick, Sue Henderson, Peter LaTorre, Judy Mullins, Carol Schuler

PLEDGE OF ALLEGIENCE: Members recited the pledge.

MINUTES: The minutes of the October 10, 2016 meeting were read and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of October 10, 2016 was \$5,989.81. This does not include the cash box of \$80 and the CD of \$2,311.46. After expenses and deposits, the balance as of November 14, 2016 is \$6,924.13.

LIBRARIAN'S REPORT: Xia thanked us for our donation for the Maker Kits (math, human body, construction kits). These kits can only be used inside the library----they cannot be checked out for home use. Xia had the following requests: \$109.99 for a 32" TV to be used for a once a month teen game day; \$93.99 for a book shelf to hold puzzles, books, etc. for the children's play room; \$200 for toys for the stay & play room for wiggle worms and story time; and \$300 for board books (including books in Spanish). Sue Henderson made a motion to give Xia \$800 to buy all her requests. Motion was seconded by Susan Guest and passed.

BOOK SALE REPORT: Trudy had nothing to report at this time. Sue's treasurer's report shows that since 1997, all the book sales have totaled \$39,661.

PRESIDENT'S REPORT: Diane asked if we still have someone to take the left over books from the book sale. Trudy said the man who used to take them can no longer take them. Xia said there are a lot of

PRESIDENT'S REPORT (continued):

paperback books left and suggested that maybe the library could give them away to customers free. They could take 4 at a time for free. Diane also said there are still Measure L signs out and wondered who would take them down. Peter said that the Measure L Committee hired someone to pick them all up.

OLD BUSINESS: None

NEW BUSINESS: Peter said that since we are a non-profit organization, we should be giving away 80% of our funds. He did a financial analysis of our incoming and outgoing money for the past 5 years and it showed that we are not giving 80%. Xia needs to request more for local library programs. She will have some requests by the January meeting. There were other suggestions for spending the money, such as giving a donation to the county library system through the Library Foundation. Susan Guest said she would like to see a puppet theater, such as the Puppet Art Theater, or other performers for children. Xia said she will contact the Modesto Library to see if they have a list of performers.

ADJOURNMENT: The meeting was adjourned at approximately 12:50 PM to enjoy refreshments. Next meeting will be January 9, 2017 in the library conference room at which time we will prepare new membership request forms and 2016 accomplishments for mailing.

Respectfully submitted,

Judy Mullins, Secretary