

# **FRIENDS OF THE PATTERSON LIBRARY MINUTES**

## **November 12, 2018**

**CALL TO ORDER:** The meeting was called to order by President, Susan Guest, at 1:00 PM at her house.

**MEMBERS PRESENT:** Trudy DeGroot, Susan Guest, Barbara Hartsell, Sue Henderson, Judy Mullins, , Ampara Navarro, Julie Ann Rapp and Carol Schuler

**PLEDGE OF ALLEGIENCE:** We had no flag; so didn't recite the pledge.

**INTRODUCTIONS:** No new introductions.

**MINUTES:** The minutes of the October 8, 2018 meeting were read and approved.

**TREASURER'S REPORT:** Treasurer, Sue Henderson, said the balance as of September 10 was \$3,710.08. After expenses and deposits (including the book sale of \$1,141.48), the balance as of today, November 12, is \$4,891.45.

**BOOK SALE REPORT:** Trudy said that before we can sell puzzles at our next book sale, someone must take them home and work them to make sure that all the pieces are there. We don't want to sell puzzles with missing pieces. The Fire Department's help, in setting up the book sale and taking it down, was greatly appreciated. Susan said she will get a thank you card to send to them.

**LIBRARIAN'S REPORT:** No librarian's report as she wasn't at the meeting.

**PRESIDENT'S REPORT:** No report.

**OLD BUSINESS:** Since the treasurer wasn't at the October meeting, we informed her about the one-time \$500 scholarship to P.R.I.D.E. for next year in memory of Elwood Schut. We want to make sure we get it and the Marilynne Allen Memorial Scholarship to P.R.I.D.E. on time

next year. Someone mentioned that Linda DeForrest is the treasurer for P.R.I.D.E., so Susan or Sue will contact Linda regarding the date the scholarship checks need to be received.

**NEW BUSINESS:** Election of Officers – Since there were no other nominations or volunteers, all incumbent officers were re-elected by a unanimous vote for 2019. They are: President – Susan Guest, Vice President – Marcie Homer, Secretary – Judy Mullins, Treasurer – Sue Henderson and Book Sale Chairperson – Trudy DeGroot.

**ADJOURNMENT:** The meeting was adjourned at 1:30 PM for potluck snacks. The next meeting will be January 14, 2019 at which time we will stuff new member envelopes to send out. Dues are also due at the January meeting.

Respectfully submitted,

Judy Mullins, Secretary