

FRIENDS OF THE PATTERSON LIBRARY MINUTES

October 7, 2013

CALL TO ORDER: The meeting was called to order by President, Grace McCord, at 1:35 PM in the library conference room.

MEMBERS PRESENT: Marilynne Allen, Pat Burch, Trudy DeGroot, Peter LaTorre, Wanda Lohman, Ronna Lubker, Grace McCord, Danielle Mirelez, Judy Mullins, Kay Swift

PLEDGE OF ALLEGIANCE:

MINUTES: The minutes of the September 9, 2013 meeting were read individually and Peter made a motion to accept the minutes as read, seconded by Trudy and motion carried.

TREASURER'S REPORT: There was no Treasurer's Report as treasurer was not in attendance.

LIBRARIAN'S REPORT: Librarian was not in attendance but Grace said she had received some information about a story time and craft fair for Halloween to be held October 30 at 3:30 PM. There was discussion about whether the Stanislaus County Library Foundation or the local Friends group would fund this event. Peter made a motion that we give Olga \$100 for this event if she needs it; seconded by Trudy and passed. Olga also needs volunteers to help with this event. It was decided that we would talk about this at the book sale to get volunteers to help.

BOOK SALE REPORT: Trudy said she put up the banner on the library building and gave the other banner to city hall to put on the park fence. She said she has seen flyers up at various places in town. We're not sorting books today because there is no more space to put them----our room is full. Trudy said she needs a few more spots filled to help with the book sale.

PRESIDENT'S REPORT:

- * **New Board Members:** The board members to vote on for next year are:

President	Peter LaTorre
V. President	Danielle Mirilez
Secretary	Judy Mullins
Treasurer	Sue Henderson
Booksale Chairman	Trudy deGroot
Historian	Kay Swift

Marilynne made a motion that we accept the roster of board members as presented, seconded by Wanda and passed.
- * **Boy Scouts Calendar:** Ron Swift & Boy Scout Troop 82 are preparing a community calendar for 2014 and would like all organizations to list their events for the year. There was discussion and all meeting dates and book sale dates were decided. Judy said she would get the information to Ron.
- * **Pre-Book Sale Social:** We decided that members bring some cookies and Grace said she would also bring some water. There will be an ad in the Irrigator on Thursday before the book sale about the social and the book sale along with a membership form.
- * **Insurance:** Sue will write a check when she gets back for renewal of the insurance.

ADJOURNMENT:

The meeting was adjourned at approximately 2:10 PM. The next meeting on November 11, 2013 will be a social at Grace's house at 1:30 PM. Everyone should bring cookies or a snack of some kind.

Respectfully submitted,
Judy Mullins, Secretary