

FRIENDS OF THE PATTERSON LIBRARY MINUTES
October 8, 2018

CALL TO ORDER: The meeting was called to order by President, Susan Guest, at 1:00 PM in the library conference room.

MEMBERS PRESENT: Pat Burch, Susan Guest, Barbara Hartsell, Peter LaTorre, Trudy DeGroot, Judy Mullins, Julie Ann Rapp, Ampara Navarro, Helen Castro and Xia Thao

PLEDGE OF ALLEGIENCE: Members recited the pledge.

INTRODUCTIONS: No new introductions. It was good to have Amparo back with us.

MINUTES: The minutes of the September 10, 2018 meeting were read and approved.

TREASURER'S REPORT: No Treasurer Report as Sue Henderson is not back from her trip to Russia.

BOOK SALE REPORT: Trudy once again brought the book sale flyers and work sign up sheets for the book sale. She said there are a few spots still open for workers. Trudy said the Schut brothers will not be able to help us set up for the book sale on Tuesday as that is the day of their father, Elwood Schut's, funeral. Barbara said her grandsons may be able to help. Barbara also suggested that maybe members of the Fire Department may be able to come over Tuesday and help set up for the book sale. Various members of "Friends" volunteered to help also.

LIBRARIAN'S REPORT: Xia handed out a report of the library's petty cash expenses for the last 3 months. There is a remaining balance of \$262.81. City Signs installed the library's new electronic sign today.

PRESIDENT'S REPORT: Susan said she put her comments under New Business.

OLD BUSINESS: City Signs has been installing the library's new electronic sign today. After our meeting, we can all go out and stand under the sign for a group picture.

There was discussion about the info for the Boy Scout Calendar for next year. Trudy has the dates for the book sales for next year. The calendar for this year listed our book sales as "used book sale" and there was discussion about whether to just list them for next year's calendar as "book sale". A vote was taken and the majority voted to list them as Friends of the Library Book Sale (not used book sale).

Also, they want to know if we want to have ads in the calendar as we did this year. The ads are \$25 each per square. This year we had four ads for \$100. A vote was taken and the majority voted not to have the ads in the calendar for 2019.

NEW BUSINESS: There was discussion about doing something in Elwood Schut's memory. One suggestion was donating some money to the Stanislaus Library Foundation and another suggestion was a scholarship. Peter made a motion to give a one time \$500 scholarship to P.R.I.D.E. in memory of Elwood Schut. Trudy seconded and motion passed. Susan said she will send an email to Sue, our treasurer, to let her know about the scholarship since she isn't here today.

Susan said that the Library is going to be closed on November 12 for Veteran's Day. That is our meeting date but in November, we usually go to the "Friends" president's house for a pot luck. Susan said that we can come to her house and that she will send an email to everyone with her address.

ADJOURNMENT: The meeting was adjourned at 1:45 PM to sort books. Next meeting will be November 12, 2018 at 1:00 PM at Susan Guest's house for pot luck snacks.

Respectfully submitted,

Judy Mullins, Secretary