

FRIENDS OF THE PATTERSON LIBRARY MINUTES
September 14, 2009

CALL TO ORDER: The meeting was called to order by Pres., Marilynne Allen, at 1:05 PM in the library building.

MEMBERS PRESENT: Diane Adams, Marilynne Allen, Chris Bingham, Margaret Castro, Trudy deGroot, Cathie Ferreira, Sue Henderson, Ronna Lubker, Sandy McDowell, Maggie Lewis, Donna Miller, Judy Mullins, Carol Schuler, Kay Swift, Melinda Sword and librarian, Kelly Thompson

New Member: A new member joined today, Melinda Sword.

LIBRARIAN'S REPORT: Kelly, Patterson Librarian, passed around examples of the craft items the children have been working on-----backpack buddy key chains and a paper bag pumpkin. She has used money donated from the FOL for the supplies for these crafts. She also passed around a catalog of imprinted items, which she thought might be of interest if we wanted to get items imprinted with the Friends of the Library. She said the library has a new teacher for the Spanish computer class, but that they need a teacher for the English computer class. The computer classes are held on Wednesday nights because that is the day the library is open late.

MINUTES: The minutes of the August meeting were read individually. Donna made a motion to accept the minutes and it was seconded by Sue and passed.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of August 10, 2009 was \$4,752.95. After expenses and deposits the balance as of today, September 14, 2009, is \$3,227.65. This amount does not include the \$80 in the cash box and the \$2,128.49 CD (\$2,000 CD plus interest).

**FOL Meeting Minutes
September 14, 2009**

OLD BUSINESS:

- **Patterson Mosaic:** Marilynne said that she and some other members of the FOL were in the room on Saturday of the Labor Day Centennial Celebration for visitors to come in and view the mosaic. She said they had approximately 80 visitors.
- **Officers for Next Year:** Marilynne has decided to step down as President next year. She said Donna Miller will be happy to take over for her. She said she also asked Ronna Lubker to be Vice President and that Judy Mullins would continue as Secretary and Sue Henderson as Treasurer. Judy asked if anyone else would like to be Secretary. No one accepted. Chris made a motion to accept the slate of officers as presented by Marilynne. Sandy seconded the motion which passed.
- **FOL Meeting Time Change & Book Sale:** Grace McCord had said that it is difficult for her to get to the meetings at 1:00 PM but that she could make it at 1:30. Marilynne said she made the decision to change the meeting time to 1:30 unless anyone objects. No opposition was voiced.

Ronna had suggested that since the library is open later on Wednesdays, we should keep the book sale open till 7:30 PM, so it was decided to change the closing time for the book sale on Wednesdays only. Monday and Friday closing time will remain the same, 5:00 PM.

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NEW BUSINESS:

- **Purchase of File Cabinet:** Sue had suggested that we purchase a 4-drawer file cabinet in which to keep book sale items and FOL administrative files to have them all in one location. It will be kept in the locked room where we store the sorted books. Before much discussion could begin, Trudy said she would donate a 4-drawer file cabinet that she is not using. However, Trudy has no way of getting it to the library building. Marilynne said that at the book sale, she will ask the Schut brothers if they will pick it up for us.
- **New Book Sale Banner:** Sue mentioned that we need a new banner to put on the outside of the library during the book sale. The old one is getting worn; but we could still use it to put inside during the book sale. She estimated that the new banner would cost approximately \$300. Sandy made a motion that Sue purchase a new banner; it was seconded by Chris and passed.
- **Meeting at Modesto Library:** Marilynne and Donna went to a meeting at the Modesto Library regarding the Library Foundation wanting to have Halloween parties at each branch library to get kids acquainted with the libraries. Marilynne said that the Patterson Library has a lot of children's activities throughout the year, so she decided that we don't need to have a Halloween party.

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NEW BUSINESS (continued):

- **Sign-up Sheets:** Sign-up sheets for working at the book sale and also for placing flyers at various businesses in town were passed around. Marilynne asked members, if possible, to sign up for at least two time slots to work at the book sale. The book sale dates are Oct. 21, 23 and 26.
- **Book Sorting Meetings:** Marilynne scheduled Monday, September 21 and 28, at 1:30 PM if needed, to sort books.

The meeting was adjourned at 1:55 PM. The next meeting will be October 12, 2009 at 1:30 PM.

Respectfully submitted,

Judy Mullins, Secretary