FRIENDS OF THE PATTERSON LIBRARY MINUTES April 11, 2011

<u>CALL TO ORDER:</u> The meeting was called to order by President, Marilynne Allen, at 1:35 PM in the Library Conference Room.

<u>MEMBERS PRESENT:</u> Diane Adams, Marilynne Allen, Pat Burch, Margaret Castro, Joetta Culp, Khoji Darbani, Trudy deGroot, Sue Henderson, Ronna Lubker, Rita Moore, Judy Mullins, Carol Schuler, Kay Swift, Melinda Sword, librarian, John McCloud and new member, Danielle Mirelez

PLEDGE OF ALLEGIANCE:

<u>ANNOUNCEMENTS:</u> Marilynne introduced a new member, Danielle Mirelez, who is joining us today. She also read a couple of thank you notes from Vanessa.

<u>MINUTES:</u> The minutes of the March 14, 2011 meeting were read individually and a correction was noted. Under Unfinished Business (C): it should read that Melinda Sword (not Carol) gave out copies of the Bylaws and the S.H.A.R.E.S. cards. Marilynne once again reminded everyone that they can go to the County Library's website, <u>www.stanislauslibrary.org</u>, and read the minutes there under the Patterson Friends Group.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of March 14, 2011 was \$2,805.80. After expenses and deposits, the balance as of today, April 11, 2011, is \$1,451.12. This does not include the cash box of \$80 and CD of \$2,191.33. Sue said all the ordered tables have been received.

LIBRARIAN'S REPORT: John thanked the FOL for sponsoring and helping with the Chamber of Commerce Breakfast. Marilynne said that John gave a very nice presentation to the business people about all the various services of the library.

John had a request from Sandy in the library to purchase a Prism Image Projector with which to trace items from books, etc. for children's crafts.

LIBRARIAN'S REPORT (continued):

Sue made a motion that we purchase the projector at a cost of \$193.73; motion was seconded by Diane and passed.

John mentioned the countywide program called, Stanislaus Reads, in which everyone reads the same books. There are three books----1 for children, 1 for teens and 1 for adults.

John also mentioned that the bookplates are completed and the memorial book has been ordered.

<u>BOOK SALE</u>: The book sale starts this week. Anyone who had not signed up to work at the book sale had an opportunity to do so.

UNFINISHED BUSINESS:

- A. BOOK PLATES & MEMORIAL BOOK: These items were covered under the Librarian's Report.
- **B.** CHAMBER OF COMMERCE BREAKFAST: Marilynne thanked all those who helped with the breakfast.

<u>NEW BUSINESS</u>: Rita, our Vice President, announced that she will be moving from Patterson sometime in the future. However, she will be able to finish out her current term as vice president.

ADJOURNMENT:

The meeting was adjourned at approximately 2:00 PM. The next meeting will be May 9, 2011 in the library conference room.

Respectfully submitted,

Judy Mullins, Secretary