

**FRIENDS OF THE PATTERSON LIBRARY MINUTES**  
**February 12, 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, JoAnn Gosenheimer, Trudy deGroot, Susan Guest, Barbara Hartsell, Sue Henderson, Marcia Homer, Peter LaTorre, Judy Mullins, Carol Schuler, Xia Thao, Penny Williams and new member Amparo Navarro

**PLEDGE OF ALLEGIENCE:** Members recited the pledge.

**INTRODUCTIONS:** A new member, Amparo Navarro, joined us.

**SPECIAL SPEAKER:** Phyllis Myers from the Recreation & Community Services Department spoke to us about the City's new re-launched Volunteer Program. They have all types of positions for which one can volunteer such as youth sports, preschool, senior center, teens, instructors for crafts, exercises, languages, etc. and maintenance. She passed around flyers about the volunteer program and also applications to fill out to become a volunteer. And, if various organizations need volunteers to help with their programs, the Community Services Department can supply the volunteers----just let them know what is needed. If anyone is interested, applications may be picked up at the Senior Center or the Recreation Dept.

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

**TREASURER'S REPORT:** Treasurer, Sue Henderson, reported that the balance as of January 8, 2018 was \$9,529.55. After deposits and expenses, our operating balance as of February 12, 2018 is \$10,082.76 plus we have \$80.00 in the cash box.

**BOOK SALE REPORT:** Trudy reported that the signs for the April book sale are at the sign makers having the dates changed for our April sale. There are no books to sort today.

**LIBRARIAN'S REPORT:** Xia had a request for money for the annual Day of the Child event, which will be April 25<sup>th</sup>. She requested \$178 to buy 170 books to give out to the children, \$100 for snacks and \$350 for a performer for a total request of \$628.00. Peter made a motion to give the library \$628.00 for the Day of the Child. Trudy seconded the motion and motion passed. Penny asked who picks out the books for Day of the Child and Xia said that Olga Cardenas, who is the children's outreach librarian, chooses the books. Xia reported on the progress of our library sign request. She had checked with the City of Patterson and there are a couple of permits for which we have to apply-----a sign permit and a building permit. There was mention that our request may even have to go to the Board of Supervisors for approval. There was a lot of discussion about this and Peter made a motion that we fill out the paperwork for permits, etc. to get things started. Trudy seconded the motion and it passed.

**PRESIDENT'S REPORT:** Nothing to report at this time.

**OLD BUSINESS:** There was discussion about the PRIDE scholarship donations. Judy said she sent a note to PRIDE telling them our intent to donate \$600 for the Marilynne Allen Memorial Scholarship and \$50 in the name of Schut Insurance. Sue is writing the checks for these two donations today.

**NEW BUSINESS:** Susan said she received a letter from Stanislaus County regarding their History Day on March 17<sup>th</sup>. They wanted to know if we wanted to participate in this event. As we have stated in the past, our purpose is to support the Patterson Library and not other organizations.

**ADJOURNMENT:** The meeting was adjourned at approximately 1:45 PM. Next meeting March 12 , 2018 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary