

FRIENDS OF THE PATTERSON LIBRARY MINUTES
January 12, 2009

CALL TO ORDER:

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

MEMBERS PRESENT: Marilynne Allen, Tammy Campbell, Margaret Castro, Trudy deGroot, Cathie Ferreira, Sue Henderson, Elly Lanfranki, Ronna Lubker, Sandy McDowell, Judy Mullins, Faith Osteen, Carol Schuler, Kay Swift and Librarian, Kelly Thompson

LIBRARIAN'S REPORT: Kelly, Patterson Librarian, reported that there had been a leak in the library but that it wasn't as bad as initially thought and that it was an easy fix for Maintenance. She thanked us for the See's gift certificates for the library staff. She said she has received part of the order for which she requested money at our last meeting and brought some of the items to show us. This time she requests money for programs, which are planned through March. Her first request is for \$120 for children's craft supplies; her second request is for \$120 for JAN-MAR teen programs for a total of \$240. Sandy made a motion to give Kelly the \$240; seconded by Chris and passed.

MINUTES: The minutes of the November meeting were read and a correction was made. Under Correspondence, Marilynne said the meeting she went to was a county safety meeting not the Library Foundation.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of November 10, 2008 was \$5,323.67. After expenses and deposits (including the money for the mosaic repair and book sale deposits), the balance as of today,

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January 12, 2009, is \$4,631.25. This amount does not include the \$80 in the cash box and the \$2,128.49 CD (\$2,000 CD plus interest). Marilynne asked Sue if she would check her book sale receipts to see how much money we have raised to date. Sandy took membership envelopes to City Hall in November. Marilynne suggested that for next year, a line could be added to the membership forms for a memorial donation.

CORRESPONDENCE: Marilynne read a thank you letter from Vanessa for the \$720 we gave Kelly for library supplies and story time materials. She also read a thank-you letter from the Soroptimists for our donation of a basket of children's books for their Christmas Luncheon raffle.

OLD BUSINESS:

- **County-wide FOL Group Meeting:** Marilynne reminded us of the county-wide FOL group meeting on March 14, 2009. It's going to be at the Modesto Library. Marilynne said she would drive and wondered who would be interested in going with her. Three or four members said they would like to attend. We will find out the time later.
- **Membership Dues:** We were reminded that dues of \$10 for active members can now be paid to Sue. Membership letters will be going out and if anyone knows of new potential members, please let Sue know.
- **Patterson Mosaic:** Several FOL members met with Mr. Park and made some repairs to the mosaic. There are still more repairs to be done before it can be covered with the Plexiglas.

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OLD BUSINESS (continued):

- **Sprinkler Drip System:** Marilynne said she had made 2 calls to Marc McGuire but is still waiting to hear from him. We haven't paid him for materials yet. She asked Kay if she would go knock on his door.

NEW BUSINESS:

- **Calendar for JAN-May 2009:** Marilynne handed out copies of the Parks & Recreation Dept. calendar for the first half of 2009 and noted that our spring book sale will be APR 22, 24 and 27.
- **Insurance for Patterson FOL:** There was discussion about getting insurance for our group. To do so, we must join the Friends of the Libraries USA, which would cost \$40 for membership. Marilynne asked Judy to check on the cost of the insurance.
- **California Academy of Science Trip:** Marilynne went on this trip which is sponsored by the McHenry Museum. She said it was a very enjoyable trip and they are having another one January 22 if anyone would like to go. The cost is \$55 for members of the McHenry Museum and \$60 for non-members.
- **Comments:** Marilynne said that at the Pride Party she received a \$125 check donated to the Friends of the Library from Grace McCord.

NEW BUSINESS (continued):

- **Comments (continued):** Sandy said she went to see Ryan's Tree at the Modesto Library. She said everyone should go see it----that it is awesome.
- **Sandy is sending books again to the soldiers in Iraq and Afghanistan; so when sorting books we should look for authors like James Patterson, Tom Clancy, etc.**

The meeting was adjourned at 2:00 PM, after which some members worked on the mosaic, some worked on membership envelopes and some sorting books. The next meeting will be February 9, 2009.

Respectfully submitted,

Judy Mullins, Secretary