

FRIENDS OF THE PATTERSON LIBRARY MINUTES
August 8, 2011

CALL TO ORDER: The meeting was called to order by President, Marilynne Allen, at 1:30 PM in the Library Conference Room.

MEMBERS PRESENT: Marilynne Allen, Pat Burch, Margaret Castro, Trudy deGroot, Sue Henderson, Pete LaTorre, Ronna Lubker, Grace McCord, Donna Miller, Danielle Mirelez, Judy Mullins, Carol Schuler, Kay Swift, librarian, Kelly Ferrini and guests, Carol Shour, President of the Library Foundation and Charles Teval, Branch Operations Manager for the Stanislaus County Library

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: Marilynne welcomed Kelly back to the Patterson Library. It's good to have her back.

Marilynne handed out the FOL meetings schedule for the rest of the year. Vanessa was supposed to be at the meeting today but was unable to attend. Marilynne introduced two other guests from the County Library System, Carol Schor, President of the Library Foundation and Charles Teval, Branch Operations Manager. Charles said if anyone has any questions for him, please feel free to contact him either by phone (209-537-8939) or by email at cteval@scflib.ca.us. He reminded us that the 1/8 cent sales tax campaign will be ramping up soon and that this library tax comprises 87% of the library budget which means that if it doesn't pass, some/all of the branch libraries may have to close.

Marilynne read a thank-you note from Nancy Barbosa thanking us for the memorial book we donated to the library in memory of her mother, Maggie Lewis.

MINUTES: The minutes of the May 9, 2011 meeting were read and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of May 9, 2011 was \$2,740.51. After expenses and deposits, the balance as of today, August 8, 2011, is \$2,728.92. This does not include the cash box of \$80 and CD of \$2,191.33.

Treasurer's Report (continued):

Sue also reported that from July 1, 2010 through July 1, 2011, the Friends of the Patterson Library donated to the Library for books, magazines and miscellaneous supplies a total of \$4,611.62.

LIBRARIAN'S REPORT: Kelly said that it is good to be back to the Patterson Library. She said she is getting ready to start the fall programs for preschool story time, children's crafts and teen game nights.

She had two requests for money: (1) Bookmarks, bookmark holders, a variety of sign holders and two anti-fatigue mats for the library at a cost of \$340.38.

(2) A small adult book order (15 books) of various categories for \$200. Pete LaTorre made a motion to give Kelly the money for both requests, motion was seconded by Carol Schuler and passed.

OLD BUSINESS: A membership list was passed around for members to update their addresses, phone numbers, etc. if need be. An updated list will be e-mailed to members or given to them at the next meeting.

Marilynne wanted to know if anyone needs S.H.A.R.E.S. cards. She had two available today; but if anyone else needs one, see Melinda Sword.

Margaret Castro had a question about the nominating committee's slate of officers for next year. Marilynne asked that they bring the slate to the next meeting in September.

NEW BUSINESS: Our next book sale will be Oct. 12, 13 and 17.

Trudy will have sign-ups for workers at our next two meetings.

Marilynne announced the Library Foundation Author's Garden Gala on August 20, 2011. It is a fundraising dinner which will feature David Mas Masumoto, author of the book, "Wisdom of the Last Farmer", supporting all 13 branches of the county library system.

ADJOURNMENT:

The meeting was adjourned at 2:00 PM. Our next meeting will be September 12, 2011 in the library conference room.

Respectfully submitted,

Judy Mullins, Secretary