

**Friends of the Patterson Library Minutes
January, 2007**

Call to order:

The meeting was called to order by President Marilynne Allen at 1:05 p.m. in the Council Room.

Minutes:

The minutes were read and approved.

Treasurer's report:

Treasurer Sue Henderson reported a beginning balance of \$3,447.90. After paying \$45 for plumbing for a drip system for the plants and \$139 for new membership forms, that leaves a balance of \$3,263.33. There was discussion about our Employer Identification Number (EIN) and setting up our non-profit account at the bank. No one knows what our EIN is. Sue is going to check with Maddy Houk to see if she might know something about it.

Correspondence:

Nothing to report.

Librarian's report:

The librarian was not present.

President's report:

Pres. Marilynne said that, beginning this year, meeting room reservations will be done through the City rather than the County. City Manager Cleve Morris said there would be no charge to FOL for the room because we are helping the community.

Marilynne said that she purchased a plastic flyer holder that is in the library to display FOL membership forms and our book sale bookmarks. Dari has already made bookmarks for the April booksale.

Old business:

Great Valley Museum Program - We weren't sure if this was voted on at the last meeting so Chris Bingham moved that we subsidize the two Great Valley Museum Programs that have been requested. Seconded by Phyllis Stephens and passed.

There was discussion about the tables we use for meetings. Sandy said that we should ask the City about the tables because it was understood that the tables would be returned when the new City Hall got their tables. The tables we are currently using belong to the Fire Station. We need six new tables.

It was decided that the \$1,000 that we had discussed giving the library for children's books be used to purchase adult books instead because Helping Our Westside (HOW) is donating \$1,000 to the library for children's books.

New business:

February is the month for new membership drive. Some current members gave their dues for the new year to Sue today. Margaret asked how we can recruit new members. It was decided that the best way is just to invite someone new and bring them to a meeting.

Marilynne gave out FOL calendars for 2007 including dates for our book sales and she pointed out that the room must be reserved for 24 hours on the dates of our book sales.

Eleanor Rae moved that Marilynne Allen remain our President for 2007. Seconded by Sue Henderson. Passed.

Eleanor stated that she no longer wants to be Vice President. Sue nominated Sandy McDowell for VP; seconded by Eleanor. Passed and Sandy accepted.

Kay Swift has the FOL history folders and agreed to stay on as Historian for 2007.

Sandy McDowell is a member of a new city focus group that is proposing a new senior center followed by a community center and a new library. She said the Modesto Junior College, which wants to build a branch here, would like to partner with the city and county for books. Sandy said that most of this hinges on proposed new housing in Patterson.

Adjournment:

No further business, the meeting was adjourned at 1:55 p.m. Next meeting is scheduled for February 12, 2007.