

FRIENDS OF THE PATTERSON LIBRARY MINUTES
October 29, 2007

CALL TO ORDER:

The meeting was called to order by Pres., Marilynne Allen, at 1:10 PM in her home.

MEMBERS PRESENT: Marilynne Allen, Margaret Castro, Trudy de Groot, Sue Henderson, Sandy McDowell, Judy Mullins, Faith Osteen, Carol Schuler, Kay Swift and Librarian, Kelly Thompson

MINUTES: The minutes were read and approved.

LIBRARIAN'S REPORT: Kelly mentioned that the county library system adopted a new website format and Patterson had to change theirs also. They are still working on it.

She had a couple of requests for magazine renewals: *Crafts & Things* and *National Geographic for Kids*. The cost for a two year renewal for each magazine is \$30.00 and \$36.97 respectively for a total of \$66.97. She said they have decided to let *Highlights* and *Humpty Dumpty* expire. She also requested 8 CDs for story time at a cost of \$120.88 bringing her total request to \$187.85. Sandy McDowell made a motion that we give Kelly \$187.85. It was seconded by Sue Henderson and passed.

Kelly showed us an example of kits called, First 5, provided to the library by a state agency of the same name. They are kits for new parents and include a CD, board book for kids, handouts & flyers of things available to do in CA, an advice for new parents book and a book entitled, *What to do When Your Child Gets Sick*.

CORRESPONDENCE: Marilynne read a thank you note from Vanessa for the \$750 we gave the Patterson Library to replace damaged and/or missing books.

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TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of October 8 was \$1,628.18. After expenses and total deposits, there is a balance today of \$2,684.93 plus the \$2,000 CD for the marquee. After doing an audit of the treasurer's books for the period August 2006 – August 2007, Sandy McDowell had a report of her findings for the treasurer to sign. We received notice from the IRS that starting in 2008 we are required to file an annual electronic tax return even though we have receipts of less than \$25,000.

OLD BUSINESS:

- **Book Sale Evaluation:** Sue reported that we made a total of \$1,777.75 for the four day book sale which was a little less than the total for last year. Marilynne asked if anyone had any ideas for changes improvements, etc. for the sale.
- **Donation to the Stanislaus County Library Foundation:** This item was tabled at our last meeting until after the book sale. Sandy McDowell made a motion that we donate \$100 to the Stanislaus County Library Foundation. It was seconded by Faith Osteen and passed.
- **FOL 2007 Achievements:** Kay Swift, our historian, wrote a list of our achievements for 2007. Sue Henderson said it would be nice to get copies to send to the life members during our annual membership drive in January to let them know what we've done during the past year. Kay suggested that since there are only 13 life members that we send them a handwritten thank you and attach an achievement list. After some discussion about FOL logo stationery and thank you notes, etc. Judy Mullins volunteered to write the notes at our next meeting.
- **Election of Officers for 2008:** Officers for 2008 were elected at our last meeting on October 8.

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NEW BUSINESS:

- **Adopt a US Soldier:** Sandy McDowell said she just recently adopted an army sergeant in Afghanistan who has 110 men in his paratrooper unit. They really like CDs and paperback books. So Sandy requested that she be able to go through the books that are donated during the year for our book sales and pick out some paperback books and CDs to send to the soldiers. Sue Henderson made a motion that we approve for Sandy to go through the donated books and pick out what she wants. It was seconded by Faith Osteen and passed. Sandy said if anyone else is interested in this program, they could go to www.adoptaUSSoldier.org.

ADJOURNMENT: The meeting was adjourned at 2:00 PM. Next meeting is scheduled for January 14, 2008 at the library.

Respectfully submitted,

Judy Mullins, Secretary