

**FRIENDS OF THE PATTERSON LIBRARY MINUTES**  
**October 12, 2009**

**CALL TO ORDER:** The meeting was called to order by Pres., Marilynne Allen, at 1:30 PM in the library building.

**MEMBERS PRESENT:** Diane Adams, Marilynne Allen, Chris Bingham, Pat Burch, Margaret Castro, Trudy deGroot, Sue Henderson, Elly Lanfranki, Grace McCord, Sandy McDowell, Rita Moore, Judy Mullins, Faith Osteen, Kay Swift, and librarian, Kelly Thompson

**LIBRARIAN'S REPORT:** Kelly, Patterson Librarian, announced that at the Fall Family Festival, October 31, the library will be having a booth and if anyone from FOL would like to come and spend a little time at the booth telling people about FOL, they would be welcome to do so. The Festival will run from 10:00 am to 2:00 pm on the circle in town. Kelly will be having games and crafts for the kids. She also thanked FOL for supporting the library teen programs. Last month she had 26 teens/tweens attend.

Kelly had two requests for money. The first request was for \$475 to purchase a book truck and three rolls of laminating film. The book truck will be purchased through the Modesto Library. Her second request was for \$400 to buy some new children's books about various countries (as several of these countries have seen some changes) and two local history books. Everyone voted to give Kelly the \$875 for her two requests.

**MINUTES:** The minutes of the September meeting were read individually and approved.

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**TREASURER'S REPORT:** Treas., Sue Henderson, reported that the balance as of September 9, 2009 was \$3,227.65. After expenses and deposits, the balance as of today, October 12, 2009, is \$2,962.62. This amount does not include the \$80 in the cash box and the \$2,128.49 CD (\$2,000 CD plus interest).

**OLD BUSINESS:**

- **Book Sale Sign-up Sheets:** Marilynne requested that everyone take a look at the sign-up sheets and if they had not already signed up, to please do so. On the last day of the sale, any unsold books will be picked up by Bill Hohl at 5:00 PM.
- **Book Sale Banner:** Sue said that the sign shop repaired the banner at no cost and we should be able to use it for a while longer.
- **File Cabinet:** Marilynne thanked Trudy for donating a 4-drawer file cabinet to the Friends of the Library. The Schut brothers picked it up and delivered it for us.

**NEW BUSINESS:**

- **Reminders of Meetings:** Marilynne asked what everyone thought about being notified about our meetings by e-mail, or would they still prefer phone calls. Rita Moore said she would send out e-mail reminders. It was mentioned that not everyone has e-mail; so Marilynne asked Rita if she would also call those members who don't have e-mail.

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### **NEW BUSINESS (continued):**

- **Sending Minutes to Inactive Members:** Marilynne asked what we thought about sending minutes to those who don't attend the meetings. After some discussion, it was decided that this would not be feasible. (Rita Moore was one of the people Marilynne was wondering about; but Rita came to the meeting today and is going to be an active member.) The membership list will be revised to include only active members. Sue has a list of everyone who has paid.
- **Hanging Baskets:** Marilynne has the hanging baskets that were taken down from outside the library and she said if anyone wants one, they are available for sale.
- **Photos of Book Sorting for Irrigator:** There had been plans to take a few photos on Tuesday, October 13, at the library; but Trudy brought her camera to the meeting and is taking pictures of our book sorting after the business meeting. She will e-mail them to the Irrigator to put in Thursday's paper.
- **Meeting for Officers and Chairmen:** Our new president, Donna Miller, may have a meeting with the officers and chairmen to plan their duties and the calendar for next year. It would be helpful to have it before the next scheduled business meeting.
- **Garden Problem:** Marilynne said there are mites in one of the plants and the gardener wanted \$75 to take care of

**them. There was discussion and it was decided that we aren't going to spend any more money on the garden.**

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**NEW BUSINESS (continued):**

- **Receipts for Donations:** Sandy said someone called her and asked if we give receipts for donated books for his tax purposes. It seems as if he had mostly text books which we don't sell anyway. Someone asked if we have a form for this. The Stanislaus County Library does have a form for donated items; but we have never used it. (Judy has a copy which will be filed in the file cabinet.) We're not going to voluntarily offer it; but if someone requests, we could give them a form.

**The meeting was adjourned at 2:35 PM. The next meeting will be November 9, 2009 at 1:30 PM at Marilynne's house.**

**Respectfully submitted,**

**Judy Mullins, Secretary**