## FRIENDS OF THE PATTERSON LIBRARY MINUTES April 9, 2012

**<u>CALL TO ORDER:</u>** The meeting was called to order by President, Marilynne Allen, at 1:30 PM in the library conference room.

<u>MEMBERS PRESENT:</u> Diane Adams, Marilynne Allen, Pat Burch, Trudy deGroot, Kelly Ferrini, Rebekah Graser, Lynne Hale, Sue Henderson, Peter LaTorre, Wanda Lohman, Ronna Lubker, Grace McCord, Sandy McDowell, Donna Miller, Danielle Mirelez, Rita Moore, Judy, Mullins, JoAnne Stewart, Kay Swift

## **PLEDGE OF ALLEGIANCE:**

**<u>MINUTES</u>**: The minutes of the March 12, 2012 meeting were read individually and approved.

**TREASURER'S REPORT:** Treas., Sue Henderson, reported that the balance as of March 12 was \$1,211.70. After expenses and deposits the balance as of today, April 9, 2012, is \$1,098.88. This does not include the cash box of \$80 and the CD of \$2,191.33.

**LIBRARIAN'S REPORT:** Kelly is having a 100<sup>th</sup> Birthday Party for the library on Wednesday, March 11, at 3:30 PM. She is planning a craft, party game and cake for everyone to enjoy. She will have scrapbooks out with articles about the library for the past 100 years. Marilynne & Lynne had volunteered to help, and she needs 2 more volunteers.

At the March meeting Kelly said that she would research the cost for laminating film. She did and found a place where she could get it a little cheaper (\$15 cheaper) than DEMCO. Sue made a motion that we pay for the laminating film; it was seconded by Rita and motion passed.

<u>PRESIDENT'S REPORT:</u> Marilynne read a thank you note from Sandy Segoviano for cards that she received while out for surgery. She also read a thank you note from Bev Finley for our \$500 donation to the tax extension campaign.

She read an invitation from Melinda Sword about the Save Stanislaus Libraries Wine & Cheese Fundraiser to be held on May 10, 2012 from 5:00-7:00 PM at the Carnegie Professional Center. Rita has tickets for a suggested donation of \$20.00. Rita also gave out S.H.A.R.E.S. cards for anyone who wanted them.

## **OLD BUSINESS:**

"Save the Stanislaus Libraries" (Measure T) campaign: Peter gave a report regarding having people work at SaveMart, putting signs in yards, handing out flyers, phone tree, etc. Peter has put up some signs outside the city limits; but yards signs cannot be put up till after April 22<sup>nd</sup>. Peter also suggested that it would be good to put an ad in the Irrigator. A black & white ad would cost \$273 and a colored ad would be \$399. After some discussion, Sue made a motion that Peter get with Ron Swift and finalize an ad to run in the Irrigator for 7 weeks; it was seconded by Lynne and passed.

Children's Fair Report: Marilynne reported that on March 24, from 10:00 – 2:00 at the Hammon Senior Center the Mom's Club sponsored a Children's Fair which she and Judy attended. They had a table with information about library activities, Friends of the Library info and membership forms and gave out coupons to the children for a free book at our book sale. It was a successful event.

Book Sale – April 18, 19 and 23: Sign up sheets to work at the book sale were passed around. We were again reminded about the Members Only Night on the  $17^{th}$  (membership cards were passed out) and the free books on the last day of the sale, Monday from 3:30 - 5:00 PM.

New Member: We welcome a new member to our group today, Wanda Lohman.

## **ADJOURNMENT:**

The meeting was adjourned at approximately 2:30 PM to sort books. Our next meeting will be May 14, 2012 at 1:30 PM in the library building.

**Respectfully submitted,** 

Judy Mullins, Secretary