

# **FRIENDS OF THE PATTERSON LIBRARY MINUTES**

## **April 8, 2013**

**CALL TO ORDER:** The meeting was called to order by President, Grace McCord, at 1:35 PM in the library conference room.

**MEMBERS PRESENT:** Diane Adams, Olga Cardenas, Trudy de Groot, Sue Henderson, Grace McCord, Judy Lindstrom, Ronna Lubker, Danielle Mirelez, Judy Mullins, Melinda Sword

**PLEDGE OF ALLEGIANCE:**

**MINUTES:** The minutes of the March 11, 2013, meeting were read individually and Danielle made a motion to accept the minutes as read, seconded by Sue and motion carried.

**TREASURER'S REPORT:** Treas., Sue Henderson, reported that the balance as of March 11, 2013, was \$937.62. After expenses and deposits the balance as of today, April 8, 2013, is \$918.99. This does not include the cash box of \$80 and the CD of \$2,191.33.

**LIBRARIAN'S REPORT:** Olga reported that last Tuesday night at the City Council Meeting Mayor Molina presented the library with a National Library Week Proclamation (April 14-20), which is on display in the Library.

Last week she made a pre-school visit and will be visiting more schools this next week.

Upcoming programs will include a teen game and craft this Wednesday at 4:00 PM.

Dia will be celebrated on April 20<sup>th</sup> from noon to 4:00 PM. She said they have a total of 18 informational booths, so it should be a grand event.

Family Movie Night will be April 27<sup>th</sup> at 2:00 PM and Family Story Time in Spanish will be on April 20<sup>th</sup> at 4:00 PM.

Olga received a response from COSTCO for the donation request to them saying they would donate a \$25 cash card for the Dia event on April 20<sup>th</sup>. Olga said currently the library is in need of a new telephone. She said a new phone system with two phones would cost about \$120 and they have been given \$40; so are requesting \$75 from the Friends. Judy Lindstrom

**LIBRARIAN'S REPORT** (continued): said she has a cordless phone with answering system that she would be glad to donate to the library. They will have to see if this phone works and they still would need another phone for two lines. Sue made a motion to give the library \$80 toward the new phone system, seconded by Trudy and motion passed.

**BOOK SALE REPORT:**

Book sale starts tomorrow, April 9, (for members) and April 10, 11, and 15 for the public.

Trudy said she was very disappointed because we didn't have very many people (only 3) at the last book sorting. Also, she had wanted everyone to take flyers to hand out advertising the book sale.

The sign-up sheets to work at the book sale were passed around.

**PRESIDENT'S REPORT:** At one time we had discussed having a spring potluck in honor of Marilynne's many years of service to Friends of the Library; however, decided it would not be appropriate at this time because Marilynne was so busy taking care of Allister. We decided to buy a book and donate it to the library in her honor. She would like the book, Eats Shoots & Leaves, which we will do. Sue made a motion to buy the book in Marilynne's honor. Motion was seconded and passed. We have a new member joining us today, Judy R. Lindstrom (JR).

**OLD BUSINESS:** Sue reported on the Friends of the Library Conference at Salida Library which she, Judy and Cecilia attended on March 16. It is always nice to meet other Friends groups and exchange ideas.

**Update of Bylaws and Guidelines & Procedures:** There was discussion to update the contact information of the officers who have changed. Danielle said the Guidelines & Procedures could be reviewed at our November meeting and the Bylaws don't need to be reviewed till 2014.

**ADJOURNMENT:**

The meeting was adjourned at approximately 2:10 PM to sort books.

Respectfully submitted,

Judy Mullins, Secretary