FRIENDS OF THE PATTERSON LIBRARY MINUTES April 11, 2016

<u>CALL TO ORDER:</u> The meeting was called to order by President, Diane Adams, at 1:00 PM in the library conference room.

<u>MEMBERS PRESENT:</u> Diane Adams, Pat Burch, Trudy DeGroot, Susan Guest, Xia Headrick, Sue Henderson, Peter LaTorre, Grace McCord, Judy Mullins, Carol Schuler, Melinda Sword, Pat Wells

<u>PLEDGE OF ALLEGIENCE:</u> Members recited the pledge.

<u>MINUTES</u>: The minutes of the March 14, 2016 meeting were read and a correction was made. Under Minutes, it should have read, "the minutes of the February 8, 2016 were read"; rather than January 11, 2016.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of March 14, 2016 was \$5,761.14. This does not include the cash box of \$80 and the CD of \$2,311.46. After expenses and deposits, the balance as of April 11, 2016 is \$5,886.24.

Sue enrolled the Friends of the Library in the Save Mart eScrip program, since the SHARES cards were discontinued the end of March. Everyone can go online and enroll or we could do a bulk enrollment. Sue listed Judy as the eScrip Coordinator. Once you sign up online, all you have to do when you make a purchase is enter your phone number. Sue said they also are going to make direct deposits now rather than issue a check.

LIBRARIAN'S REPORT: Xia said they need more petty cash for the library. The summer reading program will be from May 24 - August 9. The theme this year is Read for the Win. We told the librarian that if there is anything she wants for the library, let us know because we have plenty of money right now.

BOOK SALE REPORT: Trudy said everything is ready for the book sale. She said next Tuesday set up for the sale will be at 2:00 PM.

<u>PRESIDENT'S REPORT:</u> Diane said she received a call from Joy Brass from the Newman Library who wanted to know if we want to join with Newman and two other libraries in the area in an effort to

PRESIDENT'S REPORT(continued):

better the summer reading program by giving better prizes which Walmart would like to donate. The reason she wanted to join with us in this because Newman only has 3-4 people who come to their meetings. Diane said joy thought maybe we could go help them with their book sale and they could come and help with ours. Peter said we could let them know about the carousel we have in the lobby, which we use for the Marilynne Memorial Scholarship Fund, and they could try that and use the money for whatever they want for the Newman Library. There was discussion and it was decided that we would just continue as we are and not join with other libraries. Diane said she will call Joy and tell her to call Peter and he will tell her how to set up a book carousel for year round book sales.

Diane said she won't be here for the April meeting.

<u>ADJOURNMENT:</u> The meeting was adjourned at approximately 1:30 PM to sort books. Next meeting will be May 9, 2016 at 1:00 PM in the library conference room.

Respectfully submitted,

Judy Mullins, Secretary