

FRIENDS OF THE PATTERSON LIBRARY MINUTES
August 9, 2010

CALL TO ORDER: The meeting was called to order by Pres., Donna Miller, at 1:35 PM in the Library Conference Room.

MEMBERS PRESENT: Marilynne Allen, Pat Burch, Khoji Darbani, Trudy deGroot, Cathie Ferreira, Ronna Lubker, Donna Miller, Judy Mullins, Carol Schuler, our new librarian, John McCloud and guest Carol Blomquist, Turlock Regional Librarian

PLEDGE OF ALLEGIANCE:

CORRESPONDENCE/ANNOUNCEMENTS: Donna distributed an agenda packet containing the president's agenda, an executive report, a copy of the minutes, the treasurer's report, etc. She introduced the new Patterson Librarian, John McCloud.

There was correspondence about the library election update. Any questions or correspondence regarding this should be addressed to Vanessa Czopek.

There was also correspondence from the Library Foundation regarding Halloween. The Foundation wants to give \$100 to the branch libraries to use for a Halloween event. After much discussion, it was decided that Donna will tell the Foundation that we will take the money and give it to the library for them to use for whatever Halloween event they choose.

Marilynne made an announcement about our one day summer book sale. We are having it because of a surplus of books. Normally we have two sales per year in the spring and fall.

MINUTES: The minutes of the May meeting were read and approved.

TREASURER'S REPORT: Treas., Sue Henderson, was not at the meeting but she had left a copy of her report. The balance as of May 10, 2010 was \$4,577.18. After expenses and deposits, the balance as of today, August 9, 2010, is 4,517.62. This does not include the cash box of \$80 and CD of \$2,184.04.

EXECUTIVE REPORT: There were several items in this report such as the Friends Conference held at the Salida Library, the IRS form submitted May 17, the library parking lot resurfacing, the West Side Literati Book Club, welcome to new librarian, etc. See Executive Report for details.

UNFINISHED BUSINESS: By-Laws – There was still discussion about revising our by-laws because they are outdated, i.e. the dues are still listed as \$5.00 and we now pay \$10.00.

NEW BUSINESS:

- A. Annual Meeting:** Donna said she picked January for our annual meeting.
- B. Other:** Donna said the Library Foundation has requested the names and addresses of the FOL members. She asked each one present if she/he objected to the Foundation having this information.
- C. Library Budget Donation:** Because of budget cuts to the library system, Carol Blomquist presented a request from the Stanislaus County Acquisitions Librarian for each branch friends group to donate \$1,500 - \$2,000 to the total Stanislaus County Library budget for the fiscal year with the caveat that it be attached to the Patterson Branch Library Budget. There was a lot of discussion about this and no decision was made.

ADJOURNMENT:

The meeting was adjourned at 2:45 PM. The next meeting will be September 13, 2010 at 1:30 PM.

Respectfully submitted,

Judy Mullins, Secretary