

FRIENDS OF THE PATTERSON LIBRARY MINUTES

August 10, 2015

CALL TO ORDER: The meeting was called to order by Co-President, Grace McCord, at 1:05 PM in the library conference room.

MEMBERS PRESENT: Susan Guest, Sue Henderson, Peter LaTorre, Grace McCord, Judy Mullins

PLEDGE OF ALLEGIENCE: Members recited the pledge.

MINUTES: The minutes of the May 11, 2015 meeting were read. Peter made a motion to accept the minutes as read, seconded by Sue and motion passed. The footnote at the bottom of May minutes about giving Wayne \$200 was for reimbursement for petty cash during June and July when the Friends don't meet.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of May 11, 2015 was \$4,642.51. After expenses and deposits, the balance as of August 10, 2015 is \$4,894.48. This does not include the cash box of \$80 and the CD of \$2,311.46. Sue said she had deposited \$387.52 from the book carousel and \$103.02 from Save Mart SHARES card.

LIBRARIAN'S REPORT: Wayne was reassigned to the Oakdale Library and a replacement has not yet been assigned to Patterson. Sue received an email from Sandy, library assistant, saying she would not be able to attend today's meeting but she has a request. She would like \$600 to buy some new adult books. Pete made a motion to give the library the \$600 for new adult books. Motion was seconded by Sue and passed.

BOOK SALE REPORT: Trudy is on vacation and was not at the meeting. Sue said that Trudy had called the company from which we purchased the bags and they refunded us \$27.00 for half the bags. Trudy said the second box of bags appeared to be ok. Pete talked to Nachi(?), Manager at Save Mart, and he will sell us 300 bags for \$30.

BOOK SALE REPORT (continued): Sue made a motion to buy 2 boxes of bags from Save Mart; seconded by Pete and passed. If we don't use the other bags that we purchased, we could donate them to St. Vincent de Paul.

PRESIDENT'S REPORT: The Patterson High School Yearbook – Pete made a motion to approve the purchase of the high school yearbook for this coming school year 2015-2016 for \$75-\$80 or whatever the total is. The motion was seconded by Sue and passed. Grace will find out how much the yearbook costs and will take care of ordering it.

NEW BUSINESS: Sue said we received a letter from United Way requesting money. We don't donate money to anyone-----only to the Library.

We received a letter from PRIDE thanking us for the scholarship donation. After discussion, Pete made a motion that we raise the amount of the Marilynne Memorial Scholarship this year to \$600. Sue seconded the motion and it passed. Judy will write a letter to PRIDE to let them know that we are increasing the amount this year.

OLD BUSINESS: Pete is no longer working on the Imagination Library for several reasons. He said it had become political. It seems that most everything was being taken care of by someone already and there really wasn't much for him to do except be a figurehead; so he is bowing out of it.

ADJOURNMENT: The meeting was adjourned at approximately 1:50 PM to sort books. The next meeting will be September 14th at 1:00 PM in the library conference room.

Respectfully submitted,
Judy Mullins, Secretary