FRIENDS OF THE PATTERSON LIBRARY MINUTES August 8, 2016

<u>CALL TO ORDER:</u> The meeting was called to order by Co-President, Peter LaTorre at 1:05 PM in the library conference room.

<u>MEMBERS PRESENT:</u> Pat Burch, Susan Guest, Xia Headrick, Sue Henderson, Peter LaTorre, Judy Mullins, Melinda Sword and guests, Helen Castro and Desiree Cotter

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

<u>MINUTES</u>: The minutes of the May 9, 2016 meeting were read and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of May 9, 2016 was \$6.979.57. This does not include the cash box of \$80 and the CD of \$2,311.46. After expenses and deposits, the balance as of June 30, 2016 was \$6,194.56. Sue also did a yearly report from July 1, 2015 to June 30, 2016 in which she listed all expenses and deposits for the year.

LIBRARIAN'S REPORT: Xia said she had nothing to report and no requests for money.

BOOK SALE REPORT: Trudy is in The Netherlands. She will be back next month. The October book sale dates are Oct. 19, 20, 21. We will have the sale three days in a row since the library is now open on Fridays. We will need to announce it in the Irrigator as the Boy Scout Community Calendar was published before the dates were changed. We need to sort books today as there are a lot to sort and we only have two more meetings before the October sale.

PRESIDENT'S REPORT: No report.

<u>OLD BUSINESS</u>: We received a thank you note from Diane McDonnell, County Librarian, for the \$300 we donated for new books. <u>NEW BUSINESS</u>: We received an invitation to a Wine & Appetizer Reception to benefit the Save Stanislaus Libraries campaign. It will be Sunday, August 21, 2016 from 4:30 – 7:00 PM at the McHenry Museum. Cost is \$100 per person.

<u>ADJOURNMENT:</u> The meeting was adjourned at approximately 1:25 PM to sort books. Next meeting will be September 12, 2016 at 1:00 PM in the library conference room.

Respectfully submitted,

Judy Mullins, Secretary