

FRIENDS OF THE PATTERSON LIBRARY MINUTES

February 8, 2016

CALL TO ORDER: The meeting was called to order by President, Diane Adams, at 1:05 PM in the library conference room.

MEMBERS PRESENT: Diane Adams, Trudy DeGroot, Susan Guest, Xia Headrick, Sue Henderson, Peter LaTorre, Judy Mullins,

PLEDGE OF ALLEGIENCE: Members recited the pledge.

MINUTES: The minutes of the January 11, 2016 meeting were read individually and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of December 31, 2015 was \$4,927.16. After expenses and deposits, the balance as of February 8, 2016 is \$4,972.83. This does not include the cash box of \$80 and the CD of \$2,311.46. Members dues are due for active members.

The Treasurer also had a couple of items to discuss. One is that after the meeting today, we are going to prepare the membership forms for mailing including a copy of our achievements for 2015.

The other item was the book sorting done by library staff. They are still not sorting correctly. (This will be discussed in the Book Sale Report).

LIBRARIAN'S REPORT: Xia said that Sandie Segoviano is retiring on March 3, 2016. Her replacement will start work on March 5, 2016. The check for \$40 to Justin Alvarez for the Super Hero Party was returned. The party was held for free.

The Day of the Child (DIA) will be held on May 7, 2016 and Olga will be in charge of this. She asked Xia to ask the Friends for \$350 to buy books to be given out at this event. Pete made a motion to give the library \$350 to pay for the book giveaway for DIA. Motion was seconded by Trudy and passed.

BOOK SALE REPORT: Trudy had nothing to report at this time. About the book sorting for our book sale, Xia said that Christie is ok with not sorting the books. Xia said that she could assign Sandie's replacement to start sorting the donated books. There was discussion about this and it was decided to let Sandie's replacement sort them and Trudy can train her on the way she wants them sorted.

PRESIDENT'S REPORT: Nothing to report today.

OLD BUSINESS: Sue read a thank-you letter from Diane McDonnell, County Librarian, for our donation of \$270.00 for books for the Learning Center at the Patterson Library.

NEW BUSINESS: Pete said he received a couple of letters and applications regarding the Dolly Parton Imagination Library. He was involved with this briefly last year; but since the school district is in charge of this, there was really nothing for him to do. He doesn't know where these applications are coming from. The ones who sent them thought that someone in the Friends or the Library had the applications, but no one does. No one seems to know where the parents are getting the applications. As far as we know, Las Palmas School here in Patterson is in charge of this project here in Patterson.

ADJOURNMENT: The meeting was adjourned at approximately 1:25 PM to prepare membership envelopes for mailing. The next meeting will be March 14, 2016 at 1:00 PM in the library conference room.

Respectfully submitted,

Judy Mullins, Secretary