FRIENDS OF THE PATTERSON LIBRARY MINUTES February 10, 2020

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

<u>MEMBERS PRESENT</u>: Pat Burch, Trudy DeGroot, Susan Guest, Barbara Hartell, Sue Henderson, Donald Hess, Marcie Homer, Judy Mullins, Carol Schuler, Burt Smith and Xia Thao

<u>PLEDGE OF ALLEGIANCE:</u> Members recited the Pledge of Allegiance.

INTRODUCTIONS: No new introductions.

MINUTES: The minutes of the January 13, 2020 meeting were read and approved.

<u>TREASURER'S REPORT</u>: Treasurer, Sue Henderson, reported that the balance as of January 13, 2020 was \$5,521.58. After expenses and deposits, including our one-day book sale of \$338, the balance as of today, February 10, 2020, is \$6,131.08, plus we have \$80 in the cash box.

BOOK SALE REPORT: Trudy had nothing to report except our next book sale will be April 22, 23 & 24. Judy will call Discover Books to have them pick up the leftover books from our last sale.

<u>LIBRARIAN'S REPORT</u>: Xia said she decided not to get a performer this year for DIA with all the other activities that are planned. Xia had no requests at this time. She said there may be a future request to purchase a cart for approximately \$400, if the county doesn't purchase it.

<u>PRESIDENT'S REPORT</u>: Susan passed around a letter that she received from the Stanislaus County Office of Education asking for volunteers to judge History Day. No one expressed an interest in volunteering for this. <u>OLD BUSINES:</u> Scholarship donations were discussed. Donald Hess made a motion to give the P.R.I.D.E. scholarship fund \$600 for the Marilynn Allen Memorial Scholarship from the Patterson Friends of the Library. Motion was seconded by Trudy DeGroot and passed. Sue will write the check for \$600 and give it to the P.R.I.D.E. chairperson.

<u>NEW BUSINESS</u>: Donald showed us the book he has started for 2020 as Historian.

<u>ADJOURNMENT</u>: The meeting was adjourned at 1:20 PM to sort books. Next meeting will be March 9, 2020 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary