FRIENDS OF THE PATTERSON LIBRARY MINUTES February 8, 2021

<u>CALL TO ORDER</u>: The meeting was called to order by President, Susan Guest, at 1:05 PM on Zoom.

<u>MEMBERS PRESENT</u>: Susan Guest, Barbara Hartsell, Sue Henderson, Donald Hess, Marci Homer, Judy Mullins, Amparo Navarro, Julie Ann Rapp and Xia Thau

PLEDGE OF ALLEGIANCE: The meeting was on Zoom.

<u>INTRODUCTIONS</u>: No new introductions.

MINUTES: The minutes of the November 9, 2020 meeting were read and approved.

TREASURER'S REPORT: Treasurer, Sue Henderson, reported that the balance as of November 9, 2020 was \$5,938,77. After expenses of \$196.93 and deposits of \$990.40, the current balance is \$6,732.24, plus we have \$80 in the cash box. Sue mailed between 200-300 membership envelopes in January. Judy mailed letters to the lifetime members in January also and she will send the tax forms for 2020. Ampara Navarro asked Sue if she received a \$500 donation check from Sacred Heart School. Sue said she did receive it but it was made out to Stanislaus County Library, so she could not deposit it in the Patterson Friends of the Library account. She gave the check to Xia, Patterson Librarian, who gave it to the county and it was probably deposited to the Patterson account. She said she will send them an email explaining that it should go to the Patterson Friends of the Library account for petty cash. Ampara said she will inform Sacred Heart that any future checks should be made to the Patterson Friends of the Library.

BOOK SALE REPORT: Nothing to report

<u>LIBRARIAN'S REPORT</u>: Xia said that things have been slow at the library as they are not open to the public. People can call and reserve books and come and pick them up outside when they are available.

However, they are taking computer appointments. It is estimated that the library may open in early spring. Xia had no needs or wants for money at this time. Sue Henderson asked Xia why the electronic sign outside the library is not lit up. Xia said that per the county library, the sign is only supposed to be lit up between the hours of 7:30 am and 8:30 pm.

<u>PRESIDENT'S REPORT</u>: Susan Guest said she folded the 2019 achievements forms and sent them to Sue Henderson to include in the membership envelopes that she was mailing.

<u>OLD BUSINES:</u> P.R.I.D.E. Scholarship for school year 2020-2021: There was discussion regarding the scholarship. Susan Guest made a motion to donate \$600 to P.R.I.D.E. for a scholarship in the name of Marilyn Allen Memorial Scholarship. Motion was seconded by Sue Henderson and passed. Sue will send a check to Linda DeForest for \$600 along with a letter explaining that it is from the Friends of the Library.

<u>NEW BUSINESS</u>: Imagination Library: (The Imagination Library, which was started by Dolly Parton, mails each child who signs up for the program an age appropriate book each month, free of charge, from birth until their 5th birthday.) Susan received a letter from Friends of the Modesto Library with an attachment explaining the newly organized Imagination Library Program for Stanislaus County and requesting Patterson Friends to give a donation to the program. Every zip code in the county is now included. There was discussion and Sue Henderson made a motion to donate \$500 to the Imagination Library Program of Stanislaus County. The motion was seconded by Barbara Hartsell and passed. Susan Guest will send a letter to Sue Henderson to include with the check.

<u>ADJOURNMENT</u>: The meeting was adjourned at 1:35 PM. Next meeting tentatively scheduled for April 12 at 1:00 PM on Zoom, unless library is open by then. If so, it will be held at the library.

Judy Mullins, Secretary