FRIENDS OF THE PATTERSON LIBRARY MINUTES February 14, 2022

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

<u>MEMBERS PRESENT</u>: Trudy deGroot, Gay Girard, Susan Guest, Barbara Hartsell, Sue Henderson, Donald Hess, Marci Homer, Judy Mullins, Amparo Navarro, Burt Smith

PLEDGE OF ALLEGIANCE: Members recited the Pledge of Allegiance.

INTRODUCTIONS: No new introductions.

MINUTES: The minutes of the January 10, 2022 meeting were read and approved.

TREASURER'S REPORT: Treasurer, Sue Henderson, reported that the balance as of January 10, 2022 was \$6,466.30. After membership dues of \$410.00 and a deposit from the book carousel of \$6.50, the current balance as of today, February 14, 2022, is \$6,733.37, plus we have \$80 in the cash box. Susan asked Sue Henderson if she is a member of the Library Foundation. Sue said no, she is a member of the Library Advisory Board. She said they restarted their meetings in January and the hours of the meetings are now 5:30-7:00 PM. They meet four times a year and the meetings are open to the public. They need a couple of new representatives if anyone is interested. The meeting dates and times are listed on the county library website. Judy said she is not sure but she thought that Carol Schuler is on the Library Foundation.

Book Sale Report: Trudy said she talked with Xia about the dates and times for the book sale and Xia said we could extend the hours if we need to. The dates and hours for the next book sale will be April 27 from 10:00 AM – 5:00 PM, April 28 from 10:00 AM – 5:00 PM and April 29 from 10:00 AM – 3:00 PM with set up at 2:00 PM on April 26. Gay Girard asked if it is possible for the library's electronic sign to reflect the dates and times of the book sale. The answer is yes.

<u>LIBRARIAN'S REPORT</u>: Xia was on vacation and did not attend the meeting. However, she sent an email regarding the library activities, which Susan read aloud. (See attached) In it Xia said the library is slowly getting back to in-person programming. For example, in March they will have a Dr. Seuss Scavenger Hunt, several crafts for kids and in-person book discussion programs.

PRESIDENT'S REPORT: Nothing to report.

Old Business: Pot Luck: There was discussion about whether to have the pot luck for next month at Susan's house or in the library conference room and it was decided to have it at the library. Susan said she will check to make sure it is ok to have a pot luck at the library.

NEW BUSINESS: No new business.

<u>ADJOURNMENT</u>: The meeting was adjourned at 1:20 PM to sort books. Our next meeting will be March 14, 2022 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary