FRIENDS OF THE PATTERSON LIBRARY MINUTES JANUARY 9, 2023

<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, Amparo Navarro, Burt Smith and Susan Sawyer

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

<u>INTRODUCTIONS</u>: A new member, Yolanda, a mom who home-schools her children was introduced.

<u>MINUTES</u>: The minutes of the November 14, 2022, meeting were read and approved. Gay pointed out that her last name was spelled wrong in the minutes. Susan will make a not for future typings.

TREASURER'S REPORT: Treasurer, Sue Henderson reported that the balance as of November 14, 2023, as \$7,889.62. She gave Susan S. \$500.00 for the petty cash account in November. The current balance as of January 9, 2023, is \$7,389.62.

Sue shared that she added the \$914.00 we made from the last book sale to her cumulative list. This list goes back to

1997. The total profits from the book sales since then is \$48,788.00

Sue shared that she received the flyers printed out by Donald and that she will stuff the membership envelopes at home.

BOOK SALE REPORT: Trudy deGroot stated that she did not have anything to report on the book sale but that we needed to sort out books today.

LIBRARIAN'S REPORT: Susan Sawyer shared her appreciation for the \$500.00 given for the petty cash. She bought several items for craft projects and will also purchase Lego pieces for Lego Day. She does not need funds now but will probably ask for additional funds in March. Although turnout for Lego Day was low, she anticipates that once the word gets out that the library is holding in-person activities again, attendance will increase. That was evident during the last craft event, in which 30 people participated.

Susan S. met with the new president of the Garden Club. They need to iron out the process of the county requirements so that they can do more planting. Susan said they probably won't do anything until spring.

The library has received another grant in order to provide big monitors to use during meetings and presentations. Having movie night was discussed as a possible community activity. Susan S. shared that the movie licensing can get very tricky and she will need to do further research into the process. She would like the Friends of the Library group to help with the paperwork.

Susan G. said she will ask the president from Salida's Friends of the Library if she knows what the process is.

PRESIDENT'S REPORT: No report.

OLD BUSINESS: None

<u>NEW BUSINESS:</u> Susan G. asked that we talk about setting the dates for the next book sale soon because she needs time to post it and Gay will be contacting the school principals. After librarian stating that the last week of April is reserved for the Día del Niño. It was decided that we will hold our book sale April 18-20 with set-up on April 17th 2023.

ADJOURNMENT: The meeting was adjourned at 2:09 PM to sort books. Our next meeting will be February 13, 2023 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary