FRIENDS OF THE PATTERSON LIBRARY MINUTES March 14, 2011

<u>CALL TO ORDER:</u> The meeting was called to order by President, Marilynne Allen, at 1:35 PM in the Library Conference Room.

MEMBERS PRESENT: Diane Adams, Marilynne Allen, Chris Bingham, Pat Burch, Margaret Castro, Khoji Darbani, Trudy deGroot, Rebekah Graser, Sue Henderson, Peter LaTorre, Grace McCord, Donna Miller, Judy Mullins, Carol Schuler, Melinda Sword, librarian, John McCloud and prospective new member, Joetta Culp

PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS: Marilynne announced that a county wide Friends of the Library Conference will be held at the Salida Library on Saturday, March 19, from 9:00-11:00 AM if anyone is interested in attending. Marilynne said she is planning to go. Sue and Judy are also planning to go.

MINUTES: The minutes of the February 14, 2011 meeting were read individually and approved. Marilynne reminded everyone that they can go to the County Library's website and read the minutes there. They are posted under the Patterson Friends Group.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of February 14, 2011 was \$2,767.94. After expenses and deposits, the balance as of today, March 14, 2011, is \$2,805.80. This does not include the cash box of \$80 and CD of \$2,191.33. She said that the new rate for the CD renewal is 1.73% for 37 months.

<u>LIBRARIAN'S REPORT</u>: John had researched books for our Memorial Book for Maggie Lewis. The only classic romances he could find were paperback and we want a hardback book for the memorial gifts. He found 3 thrillers and <u>The Good Son</u> by Michael Gruber seemed to be the best choice. Sue made a motion that we purchase this book for our first Memorial Gift; motion seconded by Grace and carried.

LIBRARIAN'S REPORT (continued):

John showed us a copy of what the Memorial bookplate would look like. Everyone agreed it was very nice. Attached to the Memoriam Book List was the library's wish list of books, music CDs and supplies for a total of \$1,399.05. Sue made a motion that we approve the full amount; seconded by Grace and motion carried.

<u>BOOK SALE</u>: Our next book sale will be April 13, 14 and 18. Work sign-up sheets were passed around and also sign-up sheets for handing out flyers advertising the book sale to various businesses in town.

UNFINISHED BUSINESS:

- A. NEW TABLES FOR BOOK SALES: Two of the 4 tables which were bought have come in. Sue ordered a 3rd one but is holding off on ordering the 4th because John said he may have something we can use. The new tables are plastic tables and lighter weight which make them much easier for us to set up and take down.
- B. MEMORIAL BOOK DONATIONS: See above Librarian's Report.
- C. FOL BYLAWS: In Rita's absence, Carol gave everyone a copy of the newly approved Bylaws. She also had S.H.A.R.E.S. cards for anyone who wanted one.
- D. CHAMBER OF COMMERCE BREAKFAST: The date for the Chamber of Commerce Breakfast is April 7 from 8:30-9:30 AM. John said the library will give a presentation to the business people about how they can use the library's services.

ADJOURNMENT:

The meeting was adjourned at 2:00 PM. The next meeting will be April 10, 2011 in the library conference room.

Respectfully submitted,

Judy Mullins, Secretary