FRIENDS OF THE PATTERSON LIBRARY MINUTES March 12, 2012

<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, Pat Burch, Trudy deGroot, Kelly Ferrini, Rebekah Graser, Lynne Hale, Sue Henderson, Elly Lanfranki, Peter LaTorre, Ronna Lubker, Grace McCord, Sandy McDowell, Donna Miller, Danielle Mirelez, Judy Mullins, Joanne Stewart, Kay Swift

PLEDGE OF ALLEGIANCE

MINUTES: The minutes of the February 13, 2012 meeting were read and Peter made a motion to accept the minutes, seconded by Trudy and motion passed.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of February 13 was \$1,827.47. After expenses and deposits the balance as of today, March 12, 2012, is \$1,211.70. This does not include the cash box of \$80 and the CD of \$2,191.33. Marilynne thanked Rebecca and Grace for auditing the books. There were no problems.

LIBRARIAN'S REPORT: Kelly had a couple of requests:

- (1) Laminating film, \$120 for a 2 pk. There was some discussion about this as Donna said that it may be cheaper to get the film from a discount school supply store rather than from DEMCO which is a libraries supply company. Kelly said that she would research this.
- (2) Cake for Library Centennial Celebration, April 11, at 3:30 PM. Kelly said the children's craft for this activity will be a party hat. She was asked by the Modesto Library to request a cake from the Friends group. There was discussion about where to buy the cake and Peter made a motion that we buy locally at Save Mart, seconded by Sandy and motion carried. Lynne and Marilynne volunteered to help Kelly cut and serve the cake on this date.

OLD BUSINESS:

"Save the Stanislaus Libraries" (Measure T): Marilynne said that Peter has done a good job getting people to sign up to sit at the tables outside Save Mart. Volunteers are still needed for the remainder of March and all of April.

Book Sale – April 18, 19 and 23: Sign up sheets to work at the book sale were passed around. Also, we were reminded about the Members Only Night on the 17^{th} and the free books on the last day of the sale, Monday from 3:30-5:00 PM.

NEW BUSINESS:

Children's Fair: On March 24, from 10:00 – 2:00 the Mom's Club is sponsoring a Children's Fair at the Hammon Senior Center and they asked if the Friends would like to have a table to promote both the library and Measure T. Marilynne and Judy volunteered to "man" the table. They will have literature pertaining to both and are going to give each child a coupon for 1 free book at our book sale.

New Member: We welcome a new member to our group today, Joanne Stewart.

ADJOURNMENT:

The meeting was adjourned at approximately 2:00 PM to sort books. Our next meeting will be April 9, 2012 at 1:30 PM in the library building.

Respectfully submitted,

Judy Mullins, Secretary