FRIENDS OF THE PATTERSON LIBRARY MINUTES March 10, 2014

<u>CALL TO ORDER:</u> The meeting was called to order by President, Peter La Torre, at 2:35 PM in the library conference room.

<u>MEMBERS PRESENT:</u> Pat Burch, Olga Cardenas, Trudy DeGroot, Sue Henderson, Peter La Torre, Ronna Lubker, Grace McCord, Donna Miller, Danielle Mirilez, Judy Mullins

PLEDGE OF ALLEGIENCE

MINUTES: The minutes of the February 10, 2014 meeting were read and Sue made a motion to accept the minutes as read; seconded by Ronna and motion carried.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of February 10, was \$2,335.78. After expenses and deposits, the balance as of March 10, 2014 is \$2,641.77. This does not include the cash box of \$80 and the CD of \$2,191.33.

The Lions Club sent us a check for \$175 to go toward the Day of the Child and HOW sent a check for \$150 for water for the same event. Danielle made a motion to approve the Treasurer's Report, seconded by Trudy and passed.

The Millers were notified about receiving their second lifetime membership check and they said to keep it and put it toward the Marilynne Allen memorial scholarship.

BOOK SALE REPORT: Trudy passed around sign up sheets to work at the book sale and also to put out flyers advertising the sale. Peter said he had received a note from Judy Allen saying that the Salida Library is having a book sale in March and that they have extra books if we want them for our sale.

MARILYNNE MEMORIAL SCHOLARSHIP FOLLOW UP: Peter said that he sent a letter to Pride explaining that the Friends of the Library are giving a \$500 scholarship (which will be distributed through Pride) this year in memory of Marilynne Allen.

<u>PRESIDENT'S REPORT:</u> There will be a retirement reception for Vanessa Czopek next Monday, March 17th from 4:30 PM to 6:30 PM at the Modesto Library.

Peter said he received a letter from Mr. Guzman from the high school regarding the students who come and help us sort books. Last month there was some confusion as to where they should check in. Peter said he had sent a calendar to Mr. Guzman with our meeting dates and he sent it again. Peter mentioned that we've been having lower attendance at our meetings recently and wonders if it's because we changed the meeting time in order for the students to come to help us. There was discussion about this and it was decided to keep our meeting time at 2:30 PM.

<u>LIBRARIAN'S REPORT</u>: Olga reported that they had already set up the book sale rack and money box for our scholarship fund in the lobby and she gave Sue a key to the money box. There is a sign on top of the rack stating what the money will be used for. Olga said Sue might want to check the money box today because she has seen people buying books already.

Olga thanked Peter for signing letters to various vendors regarding donations for the Day of the Child next month. She said they have received responses from all of them. Olga said Save Mart will give them some kind of discount.

The new carpet for the library will all be installed by March 22nd. Sue asked Olga who to make the check out to for the money from the Lions and HOW. Olga said make the check payable to the Patterson Library and the memo line should read DIA (Day of the Child), so they will know what the money is for.

Olga reported on the story time sessions, spring craft activities and Lego Days through June. She said on Wednesday, March 19, the library will be having a Family Law Program pertaining to unmarried couples.

She asked for a \$30 donation to purchase goodies for two baskets for the adult reading program. Sue made a motion to donate \$30 for the adult reading program; it was seconded by Trudy and passed. <u>OLD BUSINESS</u>: United for Libraries Association – There was discussion about whether we get any benefit from belonging to this organization. It seems as if our insurance is through them. Peter made a motion to renew our membership this year and to research the insurance issue in the meantime. The motion was seconded by Sue and passed.

<u>NEW BUSINESS:</u> Pat Burch said she has a See's Candy gift certificate left from Christmas as there was a miscommunication and two of them were bought. There was discussion as to what to do with it. Sue made a motion that we give the certificate to Olga to use for the adult reading program. The motion was seconded by Trudy and passed.

ADJOURNMENT: The meeting was adjourned at approximately 3:10 PM to sort books. Next meeting is April 14 at 2:30 PM.

Respectfully submitted, Judy Mullins, Secretary