

FRIENDS OF THE PATTERSON LIBRARY MINUTES
March 12, 2018

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

MEMBERS PRESENT: Pat Burch, Helen Castro, JoAnn Gosenheimer, Trudy deGroot, Susan Guest, Barbara Hartsell, Sue Henderson, Marcia Homer, Peter LaTorre, Judy Mullins, Julie Ann Rapp, Carol Schuler and Xia Thao

PLEDGE OF ALLEGIENCE: Members recited the pledge.

INTRODUCTIONS: No new introductions

MINUTES: The minutes of the February 12, 2018 meeting were read and approved.

TREASURER'S REPORT: Treasurer, Sue Henderson, reported that the balance as of February 12, 2018 was \$10,082.76. After deposits and expenses, our operating balance as of March 12, 2018 is \$8,914.40 plus we have \$80.00 in the cash box.

BOOK SALE REPORT: Trudy passed around the sign-up sheets for members to sign the times they want to work at the book sale next month. She also brought flyers and book marks advertising the book sale to distribute to various businesses in town. There are books to sort today.

LIBRARIAN'S REPORT: Xia reported that there is a program at the Library running from March 3 – April 14 called Cover to Cover in partnership with In-N-Out Burger. For every 5 books read, children can earn a certificate to In-N-Out for a free hamburger or cheeseburger.

Xia passed around some of the books that were purchased for Day of the Child for us to see. She also passed around a sheet listing items which have been bought for the library with petty cash showing the amounts of purchase, since our last meeting.

LIBRARIAN'S REPORT (continued):

Regarding the sign, which the Friends want to purchase, Xia said the County Library had gotten two quotes from City Signs. One quote is for \$12,866.09 and the other for \$8,817.09. She also said that the County Library will pay half of whichever sign we purchase; but they can't do anything until their new budget goes into effect in July. It was noted that City Signs will take care of getting the necessary permits, etc. Xia also said that we don't have to get the Board of Supervisors approval. It was noted that the county may have to get some quotes from other vendors. Sue said City Signs is where we get our banners made and revised and that they have always been very good to work with. Peter said he will check with the principal of Las Palmas Elementary to see where they purchased their sign and the cost. After considerable discussion, Peter made a motion that we tell the county that we will pay up to \$6,000 at this time toward the sign. If it becomes more expensive than \$12,000, we could possibly have some fundraisers and also get private donations. Sue seconded the motion and it passed. Sue said that she will emphasize this at the next Library Advisory Board meeting and that "maybe that will help to spur them on".

PRESIDENT'S REPORT: Nothing to report at this time.

OLD BUSINESS: Judy said that she gave the two checks (one for \$600 for the Marilyn Allen Memorial Scholarship and one for \$50 in the name of Schut Insurance), which the treasure wrote for PRIDE scholarships, to Faye Hill who is on the scholarship committee.

NEW BUSINESS: No new business.

ADJOURNMENT: The meeting was adjourned at approximately 1:35 PM to sort books. Next meeting April 9 , 2018 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary