FRIENDS OF THE PATTERSON LIBRARY MINUTES March 11, 2019

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

<u>MEMBERS PRESENT</u>: Diane Adams, Pat Burch, Trudy DeGroot, Susan Guest, Barbara Hartsell, Sue Henderson, Donald Hess, Marci Homer, Judy Mullins, Julie Ann Rapp, and Xia Thao

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

<u>INTRODUCTIONS</u>: No new introductions.

MINUTES: The minutes of the February 11, 2019 meeting were read and approved.

<u>TREASURER'S REPORT</u>: Treasurer, Sue Henderson, reported that the balance as of February 11m 2019 was \$4,863.19. After expenses and deposits, the balance as of today, March 11, 2019 is \$3,691.17. Sue said she wrote the check for \$1,000 for the P.R.I.D.E. scholarships (\$500 for the Marilynne Allen Memorial Scholarship and \$500 for the one-time Elwood Schut Memorial Scholarship) and sent them to Linda DeForrest. Sue said she will not be at the April meeting.

BOOK SALE REPORT: Trudy brought the book sale flyers and sign-up sheets for distributing the flyers and also worker sign-up sheets for the book sale.

LIBRARIAN'S REPORT: Xia requested \$250 for the Summer Reading Program----\$125 for childrens prizes and \$125 for adult prizes. Trudy made a motion to give Xia \$250 for the Summer Reading Program; seconded by Julie Ann and passed. Xia reminded us that Day of the Child (DIA) will be March 27 from 3:30-6:00 PM. Also, she said there are 20 students signed up for the After School Homework Help Program which is on Tuesdays and Thursdays.

PRESIDENT'S REPORT: No report.

OLD BUSINESS: None

<u>NEW BUSINESS</u>: Judy said she filed the Friends of the Library taxes for 2018, both state and federal, and received confirmation that they were received. She will put a copy of each in our files. (The file cabinet is in the room where the sorted books are).

<u>ADJOURNMENT</u>: The meeting was adjourned at 1:15 PM to sort books. Next meeting will be April 8, 2019 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary