FRIENDS OF THE PATTERSON LIBRARY MINUTES May 12, 2008

CALL TO ORDER:

The meeting was called to order by Pres., Marilynne Allen, at 1:05 PM in the library building.

<u>MEMBERS PRESENT:</u> Marilynne Allen, Pat Burch, Chris Bingham, Elly Lanfranki, Grace McCord, Judy Mullins, Kay Swift and Librarian, Kelly Thompson

LIBRARIAN'S REPORT: Kelly announced that because of a decrease in Library revenues, state funding has been cut by 66% and as of June 30 library hours will be reduced. The Patterson Library is tentatively scheduled to be closed on Thursday, Friday, and Sunday. She said that hopefully this added closure will not last more than two years. The Patterson Library is also losing one part-time position. She said that two craft programs which had been scheduled for Thursdays this summer will be moved to Wednesdays.

Kelly said that people had stopped in the library after the book sale and asked why it wasn't also held on Saturday. Marilynne said that we had tried it on Saturday for six years and there just wasn't enough business.

Kelly said she had rearranged the children's area in the library and she requested \$300 for repair of books and also to buy some new "Things That Go" books for the children's section. She also requested \$100 for crafts and snacks for the summer. She said her petty cash is getting low. Chris Bingham made a motion that we give Kelly the \$400 she has requested; Pat Burch seconded and motion passed. (The treasurer is in Ireland on vacation; so Kelly will have to wait till she gets back to cut her a check.)

Kelly said she is going to have a Library booth at the Apricot Fiesta this year. She will have information about the Library and books for people to take (she would like to have the books returned to the library after they are read). Judy Mullins volunteered to make an information flyer about the Friends of the Library for the booth and also some member-

LIBRARIAN'S REPORT (continued):

ship forms to hand out. Kelly said she will have the booth set up after the Fiesta Parade is over (around 11:00 AM) and will keep it open till approximately 3-3:30 PM. She said she will probably have a teenage girl help her; but if anyone from the FOL would like to stop by and help, they would be welcome. Marilynne said she will help.

TREASURER'S REPORT: Treas., Sue Henderson, is in Ireland on vacation; but she gave Marilynne a copy of her report before she left. The balance as of April 14 was \$2,502.41 and after expenses and deposits the new balance as of today, May 12, is \$3,754.46 plus the \$80 in the cash box and the \$2,000 CD. We made a total of \$1,632.05 on the book sale. Judy Mullins mentioned that the Form 990-N (e-Postcard) for tax exempt organizations for the 2007 tax year is due to the IRS on May 15th. She said she will file it since the treasurer is not here. Marilynne distributed a new list of active members for 2008 which Sue had given her.

MINUTES: The minutes of the April meeting were read and approved.

CORRESPONDENCE: There was no new correspondence.

OLD BUSINESS:

- Update on the Sprinkler System & Plants: Kay Swift will give us an update on this in August as she needs to wait till Jaime can work on the timer for the sprinkler system.
- Update on the Patterson Mosaic: Kay said Ron Swift is waiting for a call back from Cleve Morris to see if the City wants the mosaic. Marilynne is also waiting for a call from Myra, who works at City Hall. Joland Schut has said that the Historical Society will pay for repairs that need to be done to the mosaic. There was discussion about a new location for the mosaic and whether the repairs should be done before or after it is moved.

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OLD BUSINESS (continued):

• Book Sale Ideas: Since the library will be closed possibly on Thursdays and Fridays, the book sale will have to be 3 days in a row--- Monday, Tuesday and Wednesday. There was discussion about whether to extend the hours of the sale since the hours the library will be open will change. It was decided that we could extend the book sale hours to 5:30 PM on Monday and Tuesday and till 6:00 PM on Wednesday. Also it was decided that on the last day of the sale (\$5.00 a bag day) that all single item purchases should be half price. (It was noted that Kay Swift found the diamond ring which Grace McCord had lost at the book sale.) Marilynne said that we need to add another line to our book sale sign-up sheets, so workers can list a substitute who can be called if needed. Marilynne also requested that we keep bringing paper bags to the meetings to replenish our supply for the next book sale.

NEW BUSINESS:

• Meetings: There will be no FOL meetings for the months of June and July. We will meet again on August 11.

The meeting was adjourned at 2:05 PM. Next meeting is scheduled for August 11, 2008.

Respectfully submitted,

Judy Mullins, Secretary