FRIENDS OF THE PATTERSON LIBRARY MINUTES May 14, 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.

<u>MEMBERS PRESENT:</u> Diane Adams, Marilynne Allen, , Trudy deGroot, Kelly Ferrini, Peter LaTorre, Sandy McDowell, Danielle Mirelez, Rita Moore, Judy, Mullins, JoAnne Stewart, Kay Swift, Melinda Sword

PLEDGE OF ALLEGIANCE:

<u>MINUTES</u>: The minutes of the April 9, 2012 meeting were read individually and Peter made a motion to accept the minutes, seconded by JoAnne and approved.

TREASURER'S REPORT: Treas., Sue Henderson, was absent but she had left the Treasurer's Report with Marilynne. The balance as of April 9 was \$1,098,88. After expenses and deposits the balance as of today, May 14, 2012, is \$2,431.52. This does not include the cash box of \$80 and the CD of \$2,191.33. We made about \$1,375 on the April booksale.

LIBRARIAN'S REPORT: Kelly reported that the 100th Birthday Party for the library turned out well. She thanked the Friends for the cake and for the volunteers who helped. She said the library is having a booth at the Apricot Fiesta on Saturday from approximately 10:30-11:00 to 2:00-2:30 and she has enough volunteers to help her but if anyone wants to stop by, they would be welcome. The Summer Reading Program starts on May 26. It is for children, teens and adults with prizes for all including baskets for the adults. She had a request for the Friends to help with the purchase of a Stewart and Jasper basket. JoAnne said she would go to Stewart and Jasper and see if they would donate a basket. The prizes for the teens are iPods or iPads. The children get small prizes. <u>PRESIDENT'S REPORT:</u> Marilynne thanked Peter for the great job he has done on the Measure T Campaign. She also thanked Melinda Sword for the Save Stanislaus Libraries Wine & Cheese Fundraiser which she and her husband, Howard, sponsored on May 10. It was a very nice event and raised about \$1250.

OLD BUSINESS:

Book Sale – April 18, 19 and 23: Trudy's idea of the pre-sale was a good one as well as giving the leftover books away for free after the sale was over.

NEW BUSINESS:

Friends Table at Apricot Fiesta – There was some discussion about the Friends Group having a table at the Apricot Fiesta to solicit new members. There didn't seem to be enough interest so Peter made a motion not to have a Friends table at the Apricot Fiesta; motion seconded by Rita and passed.

ADJOURNMENT:

The meeting was adjourned at approximately 2:00 PM to sort books. There are no meetings in June or July. Our next meeting will be August 13, 2012 at 1:30 PM in the library building. (There may be some book sortings, however, during the summer. We will be notified by e-mail.)

Respectfully submitted,

Judy Mullins, Secretary