FRIENDS OF THE PATTERSON LIBRARY MINUTES May 9, 2016

<u>CALL TO ORDER:</u> The meeting was called to order by Co-President, Peter LaTorre at 1:10 PM in the library conference room.

<u>MEMBERS PRESENT:</u> Trudy DeGroot, Susan Guest, Xia Headrick, Sue Henderson, Peter LaTorre, Judy Mullins, Carol Schuler, Pat Wells

<u>PLEDGE OF ALLEGIENCE:</u> Members recited the pledge.

<u>MINUTES</u>: The minutes of the April 11, 2016 meeting were read and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of April 11, 2016 was \$5,886.24. This does not include the cash box of \$80 and the CD of \$2,311.46. After expenses and deposits, the balance as of May 9, 2016 is \$6,979.57. For the April book sale, we made \$1,027.81. Sue wrote a check to PRIDE for the Marilynne Memorial Scholarship and gave it to Peter to present later this month at the PRIDE Awards Night. We increased the scholarship this year from \$500 to \$600. There was discussion that we can address the amount on a year-by-year basis.

LIBRARIAN'S REPORT: Xia requested \$200 to buy prizes for the Summer Reading Program and \$300 for children's books for the library. Carol made a motion to give Xia a check for \$500 for the above mentioned requests. The motion was seconded by Trudy and passed.

BOOK SALE REPORT: Trudy said that there are not enough books to sort today. She mentioned that people sign up to work at the book sale; but then either cancel at the last minute or just don't show up which leaves her in a bind. Pat Wells suggested that workers be reminded. She said she will volunteer to call and remind people when they are supposed to work.

OLD BUSINESS: Carol Schuler asked about what happened with the request from the Newman Library. The phone number and email address they left for a contact didn't work. Xia said that there is a lot

<u>OLD BUSINESS (continued)</u>: of turnover at the Newman Library. She said the current librarian in Newman is transferring to Turlock. Peter said he would be willing to tell the Newman Library about the operation of our book carousel.

<u>NEW BUSINESS:</u> Starting in July all branches of the library will be open on Fridays. So, that means that our book sales can now be 3 days in a row (Wednesday, Thursday and Friday) and not have to carry over to Monday. Also we could stay open later on Wednesdays. Pat Wells made a motion to keep our book sales open later on Wednesdays and change Monday to Friday, seconded by Trudy and passed. We can discuss this more at our August meeting.

ADJOURNMENT: The meeting was adjourned at approximately 1:40 PM. Next meeting will be August 8, 2016 at 1:00 PM in the library conference room.

Respectfully submitted,

Judy Mullins, Secretary