

FRIENDS OF THE PATTERSON LIBRARY MINUTES
May 8, 2017

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

MEMBERS PRESENT: Pat Burch, Trudy deGroot, Linda Groves, Susan Guest, Xia Thao, Peter LaTorre, Donna Miller, Judy Mullins and Jayne Wilson

PLEDGE OF ALLEGIENCE: Members recited the pledge.

MINUTES: The minutes of the April 10, 2017 meeting were read and approved.

TREASURER'S REPORT: No report as treasurer, Sue Henderson, was not at the meeting.

LIBRARIAN'S REPORT: Xia checked and the county owns the library. She spoke with her supervisor about the sign for the Patterson Library, and her supervisor said since it is county property, the county will have to take care of getting the sign. They wondered how much we, the Friends of the Library, are willing to spend on a sign. Xia's supervisor will get a quote for the sign and then will have to get approval from the county librarian. Linda made a motion that we set a spending limit of \$3,000 for the electronic sign, Trudy seconded and motion passed.

Xia asked for \$200 for prizes for the summer reading program. Judy made a motion that we give Xia \$200 for prizes for the summer reading program, Linda seconded it and motion passed. Xia would like the \$200 in cash rather than a check so she can buy prizes and make baskets for the adults.

BOOK SALE REPORT: Since the treasurer is not here, Trudy didn't have an exact total amount that we made on the book sale; but says it was under \$900.

OLD BUSINESS: None.

NEW BUSINESS: Peter went to a meeting regarding the renewal of the 1/8 cent sales tax for the libraries. He said he is donating \$500 toward this tax renewal and will try to get 10 more people or businesses to donate \$500 each also. There was discussion about fund raising ideas that were done last time and what we can do this time starting in July. We had booths outside Save Mart and handed out flyers. There was a suggestion that we can have a booth at the Farmers' Market. We need to get out and talk to the public and convince people to vote for the renewal. Peter also suggested that we phone people and tell them about it. The ballot doesn't have a name as yet; but should have by July. Susan Guest made a motion that we do the things as outlined starting in July, seconded by Donna Miller and motion passed. Linda Groves said the Soroptimists usually have a table at the Farmers' Market and they could help also.

INTRODUCTION: New member, Jayne Wilson.

Peter will not be here for the June meeting; so he will ask Diane Adams to conduct the meeting on June 12th.

ADJOURNMENT: The meeting was adjourned at approximately 1:35 PM to sort books.

Respectfully submitted,

Judy Mullins, Secretary