

FRIENDS OF THE PATTERSON LIBRARY MINUTES
May 14, 2018

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

MEMBERS PRESENT: Pat Burch, Trudy deGroot, Jo Ann Gosenheimer, Susan Guest, Barbara Hartsell, Sue Henderson, Judy Mullins, Julie Ann Rapp, and Penny Williams

PLEDGE OF ALLEGIANCE: Members recited the pledge.

INTRODUCTIONS: No new introductions.

MINUTES: The minutes of the April 9, 2018 meeting were read and approved.

TREASURER'S REPORT: Treasurer, Sue Henderson, reported that the balance as of April 9, 2018 was \$9,072.51. After deposits and expenses, our operating balance as of May 14, 2018 is \$10,061.32, plus we have \$80.00 in the cash box.

At our April book sale, we made \$1,077.00.

BOOK SALE REPORT: Nothing to report and no books to sort today.

LIBRARIAN'S REPORT: Xia was away for some training, so Carol brought Xia's report to the meeting. She said that Day of the Child (DIA) was a big success with 610 people attending and the library gave away 250 books to children. She asked if the books in the room stacked next to the file cabinet are for recycling. Yes, they are. Regarding the electronic sign which we are trying to purchase, the cost for the electrical installation of the sign is \$4,000. The total cost for the sign is approximately \$13,000. If we want them to get started on the sign in July, they need a check for \$6,000 from the Friends of the Library soon. There was discussion and a lot of questions about the sign, such as size, number of pixels, final cost, etc. Susan said she would send Xia an email with all the questions and after she hears from Xia, will then e-mail the "Friends" members with the answers.

PRESIDENT'S REPORT: Nothing to report at this time.

OLD BUSINESS: None.

NEW BUSINESS: High School Yearbook – We buy a Patterson high school yearbook for the library every year. Sue said the cost this year is \$65.00. She has asked Grace McCord about picking it up from the high school.

Stanislaus County Fair Book Giveaway – Susan Guest received an e-mail from Susan Lily of the Library Foundation asking if the Patterson Friends of the Library would like to donate money toward this book giveaway. They would like a commitment soon as they need to place the order for books by May 21st. The County Fair will be July 13-22. There was discussion and Barbara Hartsell made a motion to donate \$150 for the Stanislaus County Fair Book Giveaway. The motion was seconded by Trudy deGroot and motion passed.

ADJOURNMENT: The meeting was adjourned at 1:45 PM. Next meeting will be August 13, 2018 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary