

FRIENDS OF THE PATTERSON LIBRARY MINUTES
November 14, 2011

CALL TO ORDER: The meeting was called to order by President, Marilynne Allen, at 1:40 PM at Marilynne's home.

MEMBERS PRESENT: Diane Adams, Marilynne Allen, Pat Burch, Margaret Castro, Trudy deGroot, Kelly Ferrini, Rebekah Graser, Sue Henderson, Ronna Lubker, Sandy McDowell, Rita Moore, Judy Mullins, Ramona Romandia and Kay Swift

PLEDGE OF ALLEGIANCE

MINUTES: The minutes of the October 10, 2011 meeting were read and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of October 10, 2011 was \$1,598.57. After expenses and deposits (including the book sale), the balance as of today, November 14, 2011, is \$2,825.09. This does not include the cash box of \$80 and CD of \$2,191.33. Sue said that she needs to order more membership envelopes (500 for \$140.00).

LIBRARIAN'S REPORT: Kelly reported that she thought a good book for a memorial for Eleanor Rae would be Jackie Kennedy's biography. Sue made a motion that we buy the memorial book, seconded by Rita and motion passed.

Kelly mentioned that she got the movie licensing and will start showing the movies the last Saturday of January, the 28th. She said that people seem interested. She needs the state tax ID number in order to get a discount on the licensing.

Kelly also said that the County Library administration wants her to do an outreach in the community regarding the library. They want her to explain the value of the library, the services they offer, etc. She wanted to know if anyone has any suggestions or if any Friends members would like to attend any outreach meetings with her to talk about the 1/8 cent sales tax extension.

OLD BUSINESS: Kay Swift read a list of the Patterson Friends of the Library achievements for 2011.

NEW BUSINESS: Marilynne said at our January meeting we will decide how much money we will donate to the tax initiative campaign. Sue will check to see what percentage we are allowed to donate.

There will be a program by Dr. Abraham Verghese on January 17, 2012 at the Gallo Center to benefit the Save Stanislaus Libraries and the Stanislaus Library Foundation. Dr. Verghese is the author of 3 excellent books. There is a Meet the Author Reception at 5:30 PM in the Foster Theater/\$50 per ticket and the author's lecture at 7:00 PM in the Rogers Theater/\$20 - \$45 per ticket.

Marilynne said that starting in January and running through March, the County Library system expects us (FOL) to set up information tables in a prominent location in Patterson to inform people about the 1/8 cent sales tax extension. Pete LaTorre and Sandy McDowell are co-chairs of a committee to set this up and get volunteers to man the tables. We will need lots of volunteers for this.

Rita handed out job descriptions she has written from input given to her by the officers and committee chairs. Marilynne asked that everyone read the job descriptions and bring any corrections/changes to the January meeting so we can vote on a final packet of Guidelines & Procedures for our files.

The election of officers was held with the following slate of officers being presented: President – Marilynne Allen, Vice President – Daniele Mirlez, Recording Secretary – Judy Mullins, Corresponding Secretary – Rebekah Graser, Treasurer – Sue Henderson. Sandy made a motion to accept this slate of officers; Ronna seconded the motion and motion passed.

ADJOURNMENT:

The meeting was adjourned at 2:55 PM, after which goodies were enjoyed by all. Our next meeting will be January 9, 2012 at the library building.

Respectfully submitted,

Judy Mullins, Secretary