FRIENDS OF THE PATTERSON LIBRARY MINUTES November 12, 2012

<u>CALL TO ORDER:</u> The meeting was called to order by President, Marilynne Allen, at 1:55 PM at her house.

<u>MEMBERS PRESENT:</u> Diane Adams, Marilynne Allen, Pat Burch, Trudy de Groot, Sue Henderson, Ronna Lubker, Grace McCord, Donna Miller, Rita Moore, Judy Mullins, Kay Swift

<u>PLEDGE OF ALLEGIANCE:</u> Dispensed with Pledge as we had no flag.

<u>MINUTES</u>: The minutes of the October 8, 2012 meeting were read individually and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of October 8 was \$190.30. After expenses and deposits the balance as of today, November 12, 2012, is \$1,565.19. This does not include the cash box of \$80 and the CD of \$2,191.33. The total amount made at the book sale was \$1,163 and the quarterly amount for the S.H.A.R.E.S. cards was \$174.87.

<u>CORRESPONDENCE</u>: Marilynne read a thank you note from Kelly to the Friends for donating \$500 to the library for the children's non-fiction DVDs.

LIBRARIAN'S REPORT: Librarians were off for Veterans Day.

<u>PRESIDENT'S REPORT:</u> Marilynne read a thank you note from librarian, Kelly Ferrini, for our support to the library and to her personally during the past five years.

Marilynne said that Sandy has worked at the library for 30 years and thinks that we should get her a box of See's Candy to show her our appreciation. Marilynne listed the Officers for 2013 as follows:PresidentGrace McCordV. PresidentDanielle MirelezSecretaryJudy MullinsTreasurerSue HendersonBook Sale ChairTrudy de GrootHistorianKay Swift

BOOK SALE REPORT: Reuben from Hilmar Friends of the Library picked up a lot of our leftover books to use for their book sale. We still have a lot of books left over.

We made \$1,163 on the fall book sale.

<u>HISTORIAN'S REPORT</u>: Kay Swift had copies of the FOL Achievements List for 2012, which we reviewed and to which made a few minor changes. She will type up a new list for the January meeting to send out with our January mailing list and also to our lifetime members. Kay agreed to stay on as Historian for next year.

Marilynne thanked everyone for all their work for the Friends Group during her 13 year tenure as President. She also thanked everyone for all their work on getting Measure T passed, especially noting what a great job Peter LaTorre did.

ADJOURNMENT:

The meeting was adjourned at approximately 2:45 PM to enjoy our annual November goodies at Marilynne's house. Our next meeting will be January 14, 2013 at 1:30 in the library conference room. We were reminded that dues for the new year will be due at that time.

Respectfully submitted,

Judy Mullins, Secretary