

FRIENDS OF THE PATTERSON LIBRARY MINUTES

November 13, 2017

CALL TO ORDER: The meeting was called to order by President, Peter LaTorre, at 1:05 PM in the library conference room.

MEMBERS PRESENT: Diane Adams, Pat Burch, Trudy deGroot, Susan Guest, Barbara Hartsell, Sue Henderson, Marcia Homer, Peter LaTorre, Judy Mullins, Carol Schuler and Xia Thao

PLEDGE OF ALLEGIENCE: Members recited the pledge.

INTRODUCTIONS: There were no new introductions.

MINUTES: The minutes of the October 9, 2017 meeting were read and a correction made to the Members Present-----Sue Henderson's name was deleted as she was not at the October meeting.

TREASURER'S REPORT: Treasurer, Sue Henderson, reported that the balance as of September 11, 2017 was \$8,508.80. After deposits and expenses, our operating balance as of November 13, 2017 is \$9,481.23 plus we have \$80.00 in the cash box. We made \$956.66 on the October book sale.

LIBRARIAN'S REPORT: The new cash box for the book carousel came in and Xia brought it to show us. She will get someone to attach it to the carousel. Xia had discussed the electronic sign we would like to purchase with her supervisor and he wants to know what kind we want. There was discussion also about where to put it. We took a field trip outside to see where we think the sign should be placed. There were differences of opinion as to where to place it. Bushes are in the way of some areas. We need someone from the county to come and look at the areas. Xia will talk with her supervisor, Brian. Xia gave us a Thank You Card signed by all the library staff for our help in getting Measure S passed.

BOOK SALE REPORT: Trudy had nothing to report on the book sale at this time. Our next sale is in April. We can't sort books today because there is a leak in the room where we store the books after they are sorted.

PRESIDENT'S REPORT: Peter gave us an update on the election results. He said Measure S passed by 82.19% and only 66% was needed for it to pass.

OLD BUSINESS: We need to get the dates and times of our meetings and book sales for the year to Ron Swift for the 2018 Boy Scout Calendar. Also, our Friends of the Library ads will be given to Ron Swift or the Irrigator Office for placement in the calendar.

Petty Cash: Trudy brought up the petty cash policy and the fact that we don't really like the new policy. Xia explained that the Modesto Library's storekeeper buys items for all 13 branches and takes the money out of each respective account. The storekeeper keeps track of the budgets for all branches. Xia will report on what the Patterson Library has spent and the storekeeper is supposed to send a report once a month. Xia said there is \$600 in the account now. Diane Adams made a motion that the treasurer can write a check for \$500 to replenish the account, when needed, without having to get more approval from the board. Trudy DeGroot seconded the motion and it passed.

NEW BUSINESS: Election of Officers: Sue Henderson nominated Susan Guest for Friends of the Library President for 2018. Barbara Hartsell seconded the nomination of Susan and she was elected unanimously. Carol Schuler nominated Marcie Homer for Vice President, which was also seconded by Barbara, and Marcie was also elected unanimously.

ADJOURNMENT: The meeting was adjourned at approximately 2:10 PM. Next meeting January 8, 2018 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary