

FRIENDS OF THE PATTERSON LIBRARY

MINUTES November 18, 2024

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

MEMBERS PRESENT: Gay Girard, Susan Guest, Barbara Hartsell, Sue Henderson, Donald Hess, Marci Homer, Judy Mullins, Amparo Navarro, Susan Sawyer

PLEDGE OF ALLEGIANCE: Members recited the Pledge of Allegiance.

INTRODUCTIONS: There were no new introductions.

MINUTES: The minutes of the October 14, 2024 meeting were read and approved.

TREASURER'S REPORT: Treasurer, Sue Henderson, reported that the balance as of 10-14-24 was \$7,201.14 and after expenses and deposits, the balance as of today, 11-18-24 is \$8,292.85 plus \$80 in the cash box. The total for the book sale was \$1,101.31. Expenses included a new package of mailing labels.

BOOK SALE REPORT: Trudy was not at the meeting. Although the Fire Department didn't come to help put away books at the end of the sale as Barbara had requested, it went fairly quickly but could have used help carrying the boxes. Most of the books were kept for the next sale.

BOOK SALE REPORT (continued): Susan Sawyer said someone donated a guitar for the book sale.

LIBRARIAN'S REPORT: Susan Sawyer said that almost 1100 people voted at the library in person; not counting those who dropped off ballots in the ballot box.

She said that Link Plus requests are temporarily on hold as well as regular holds coming from Modesto for the next 3 months or so while most of the Modesto's books are being moved to the Salida Library while the Modesto Library is under renovation.

Susan said Empire Library donated a set of shelves to the Patterson Library. She said she's hoping to get two more sets of free shelves. If not, she thinks we should buy some more shelves for the storage room. She should know by our January meeting.

Susan said that because of the election and book sale, the library didn't have any in-person activities for three weeks. The crafts were take home kits which included: paint your own foam pumpkin, decorate a Dia de los Muertos skull and paper plate tamborines. She said people were disappointed not to have in-person crafts but liked the idea of having something to take home.

Susan had no requests for money at this time.

PRESIDENT'S REPORT: None.

OLD BUSINESS: Susan Guest asked the treasurer if the check for the insurance had been sent. Sue Henderson said it was sent. Susan also asked if we had joined the California Library Association. As a member of the CLA we get a discount on the insurance.

NEW BUSINESS: Election of Officers – After votes were counted, the Friends of the Library officers for 2025 are:

President	Marci Homer
Vice President	Gay Girard
Secretary	Susan Guest
Treasurer	Sue Henderson

Voting to approve the Revised Constitution, By-Laws and Guidelines & Procedures deferred to January Meeting.

ADJOURNMENT: The meeting was adjourned at 2:00 PM to sort books. Our next meeting will be January 13, 2025 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary