FRIENDS OF THE PATTERSON LIBRARY MINUTES October 9, 2017

<u>CALL TO ORDER</u>: The meeting was called to order by President, Peter LaTorre, at 1:00 PM in the library conference room.

<u>MEMBERS PRESENT</u>: Pat Burch, Helen Castro, Trudy deGroot, Jo Ann Gosenheimer , Sue Henderson, Marcia Homer, Peter LaTorre, Judy Mullins, Carol Schuler, Xia Thao and Jayne Wilson

<u>PLEDGE OF ALLEGIENCE</u>: Members recited the pledge.

<u>INTRODUCTIONS</u>: There were no new introductions. Diane Adams said that she would like to buy a roll of stick on name tags that she would donate to use at the meetings so that we could learn each other's names. Peter said that sounded good.

MINUTES: The minutes of the September 11, 2017 meeting were read and approved.

<u>TREASURER'S REPORT</u>: Treasurer, Sue Henderson, was not at the meeting as she was on a trip to Iceland.

<u>LIBRARIAN'S REPORT</u>: Xia researched cash boxes for our book carousel on Amazon. She passed around print outs of cash boxes of various prices that are available for everyone to look at. After discussion, it was decided that we would wait and let the treasurer, Sue Henderson, along with Xia make the choice because Sue is the one that uses it most.

Xia said there is another change to the petty cash procedure. She said that now the Modesto Library requests a check from us in advance and then they will draw from that amount when they buy items for the Patterson Library.

BOOK SALE REPORT: Trudy brought sign-up sheets again to work at next week's book sale. She said she still needs some more times to be filled. The book sale is next week, October 18, 19 and 20. Trudy also has the dates for next April and October book sales so the dates can be put in the Boy Scout community calendar. The dates are April 18, 19, 20 and October 17, 18, 19, 2018. **PRESIDENT'S REPORT**: Peter brought a copy of the monthly library activities for various libraries, in particular the Patterson Library, which shows how active the library is. These are activities that Measure S would support. He said we need to talk to our neighbors and let them know how valuable the libraries are.

Peter gave us a summary of how the Measure S campaign is going so far. He said we have 23 precincts in the Patterson area including Diablo Grande, which the campaign headquarters in Modesto said we wouldn't cover. However, someone who came to the reception at the McCords' said she would hand out flyers to every house in Diablo Grande. Neil Homer said he made a flyer, which he is handing out in the gated area. So, all 23 precincts in the Patterson area have gotten information in the mail or door-to-door regarding Measure S. Members of the Friends are sending letters to the editor of the Irrigator every week and there are several road signs and yard signs up. Toward the end of this month, we will sit outside Save Mart one day a week, probably on Tuesday, to distribute information to shoppers. Peter said he and Vickie have mailed 500 letters. Another thing Modesto campaign headquarters would like us to do is call people on the voting list.

<u>OLD BUSINESS</u>: Peter said more money for Measure S came in from the party at the McCords' house for a total of \$1,759. Some other money also went straight to the county campaign office. We received a \$1,000.00 donation and the Friends donated \$1,000, so the Westside has done real well in raising money.

<u>NEW BUSINESS</u>: Helen Castro said she noticed in the newspaper that the Boy Scouts are selling ads for the community calendar for next year and she wondered if that is something the Friends would like to do. Helen made a motion that we place 4 ads at \$25 each in the Boy Scout calendar for next year especially in the months in which we have our book sales. Diane Adams seconded the motion and after discussion, motion passed. Helen will call Ron regarding the details of the ads and Helen and Judy will write the ads.

<u>NEW BUSINESS</u>: (continued)

Jo Ann Gosenheimer made a suggestion that members of the Friends take turns sitting in the lobby of the Patterson Library to solicit new members for our group. She made a motion that we do this. Jayne Wilson seconded the motion and it passed. Someone noted that we have membership forms at our book sales and ask shoppers there if they would like to join. Peter said maybe we can do this every couple of months or so next year. We can work on the details after we finish with Measure S.

<u>ADJOURNMENT</u>: The meeting was adjourned at approximately 1:45 PM to sort books. Next meeting November 13, 2017 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary