

# **FRIENDS OF THE PATTERSON LIBRARY**

## **MINUTES October 14, 2024**

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

**MEMBERS PRESENT:** Kathleen Frederick, Gay Girard, Susan Guest, Barbara Hartsell, Donald Hess, Marci Homer, Judy Mullins, Susan Sawyer, Burt Smith

**PLEDGE OF ALLEGIANCE:** Members recited the Pledge of Allegiance

**MINUTES:** The minutes of the September 9, 2024 meeting were read and approved.

**TREASURER'S REPORT:** Treasurer, Sue Henderson, wasn't at the meeting for medical reasons but she had given the treasurer's report to Marci that the balance as of September 9, 2024 was \$7,701.14 and remains so today, October 14, 2024 plus \$80 in the cash box.

**BOOK SALE REPORT:** Trudy was not at the meeting for medical reasons. Our upcoming book sale is set up October 21 at 1:00 pm with the sale dates of October 22, 23 & 24 from 10:00 am to 5:00 pm each day. Sign-up sheets to work at the book sale will be passed around. We need to sort books after today's meeting. Barbara will contact the fire department requesting their help with setting out the books.

**LIBRARIAN'S REPORT:** Susan Sawyer said they are continuing the Switch activities and it is better when it is open to all ages. She said they also set up board games for people who are waiting to have their turn on the Switch. Python Ron is scheduled for two shows on Wednesday at 3:30 pm and 5:00 pm. She thanked the "Friends" for paying for one of the shows. Susan said her boss told her that there are some extra portable shelves at the Salida Library that aren't being used. She is going to see how many there are and the size to see if we can use them in our storage room. She said the community room is being used for the next 3 weeks with the book sale and then the election; so there are take home activities planned to the kids. Susan requested \$500 to replenish the craft and activity supplies. Gay Girard made a motion to give the Library \$500.00 for craft and activity supplies. Susan Guest seconded the motion and motion passed.

**PRESIDENT'S REPORT:** Marci deferred the By-Laws to our next meeting.

**OLD BUSINESS:** Marci said we're still thinking about applying for a grant but county and state guidelines which have to be followed make it complicated. Susan Sawyer said that Brian & Marco from the county library came out and looked at the room. She said the water in the sink is usable. She said she will see if they will replace the cabinets and counter top and we will have to see if we qualify for any grants. She said the main county library in Modesto is closing for renovation from November 30, 2024-mid 2026.

**NEW BUSINESS:** Reminder that election of officers will take place at our November meeting.

**Also at the November meeting we will vote to approve the Revised Constitution, By-Laws and Guidelines & Procedures.**

**ADJOURNMENT:** The meeting was adjourned at 2:00 PM to sort books. Our next meeting will be November 18, 2024 at 1:00 PM.

**Respectfully submitted,**

**Judy Mullins, Secretary**