

FRIENDS OF THE PATTERSON LIBRARY MINUTES
September 17, 2012

CALL TO ORDER: The meeting was called to order by President, Marilynne Allen, at 1:30 PM in the library conference room.

MEMBERS PRESENT: Diane Adams, Marilynne Allen, Pat Burch, Trudy DeGroot, Kelly Ferrini, Sue Henderson, Peter LaTorre, Grace McCord, Sandy McDowell, Danielle Mirilez, Rita Moore, Judy, Mullins

PLEDGE OF ALLEGIANCE:

MINUTES: The minutes of the August 13 meeting were read individually.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of August 13 was \$1,824.10. After expenses and deposits the balance as of today, September 17, 2012, is \$1,271.00. This does not include the cash box of \$80 and the CD of \$2,191.33.

LIBRARIAN'S REPORT: Kelly said several people have been asking when she is leaving the Patterson Library and she doesn't know for sure, probably in another couple of weeks. She's hoping she will be able to introduce her replacement to us before she leaves.

She said she has a craft conflict on Oct. 17th, the first day of our book sale and needs to use some of the tables. Since we need all the tables for the book sale, Peter said he would bring a couple of tables to loan to Kelly to use for her craft that day.

She had a request for \$331.32 with which to purchase 46 Spanish chapter books for children. Sandy made a motion to give Kelly \$331.32, seconded by Grace and motion carried.

NEW BUSINESS:

Fewer Friends of the Library Meetings: Marilynne said it had been suggested to her (by Peter) the idea of having our meetings every other month rather than once a month. There was much discussion and it was decided to leave the meeting schedule as is.

NEW BUSINESS (continued):

Slate of Officers for 2013: Marilynne presented the following slate of officers for 2013:

President	---	Grace McCord
Vice President	---	Danielle Mirilez
Treasurer	---	Sue Henderson
Secretary	---	Judy Mullins
Book Sale Chairman	---	Trudy DeGroot

There was discussion about whether to vote on this slate of officers at the October meeting or to go ahead and vote now. Sue made a motion that we accept the slate of officers as presented; seconded by Sandy and motion carried. The term for this slate of officers will begin in January 2013.

Book Sale Sign-Ups: Work sign-up sheets were passed around for everyone to sign up for the times they can work at the book sale.

ADJOURNMENT:

The meeting was adjourned at approximately 2:10 PM. Our next meeting will be October 8, 2012 at 1:30 PM in the library building.

Respectfully submitted,

Judy Mullins, Secretary