FRIENDS OF THE PATTERSON LIBRARY MINUTES September 9, 2013

<u>CALL TO ORDER:</u> The meeting was called to order by President, Grace McCord, at 1:35 PM in the library conference room.

<u>MEMBERS PRESENT:</u> Diane Adams, Marilynne Allen, Pat Burch, Olga Cardenas, Trudy DeGroot, Sue Henderson, Ronna Lubker, Grace McCord, Donna Miller, Danielle Mirelez, Judy Mullins, Charles Teval, JoAnne Stewart, Kay Swift, Melinda Sword

PLEDGE OF ALLEGIANCE:

<u>MINUTES</u>: The minutes of the August 12, 2013 meeting were read individually and Sue made a motion to accept the minutes as read, seconded by Trudy and motion carried.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of August 12, 2013, was \$2,018.23. After expenses and deposits, the balance as of today, September 9, 2013, is \$1,817.59. This does not include the cash box of \$80 and the CD of \$2,191.33.

LIBRARIAN'S REPORT: Olga thanked us for the \$300 we gave the library for children's books. She said \$200 was used to buy non-fiction readers and the remaining \$100 will be used to buy much needed holiday books.

She said the Fire Marshall came in last week to re-access the occupancy limits of the conference room. The capacity sitting at tables is 65 and just sitting in chairs is 124.

Current and upcoming library programs include story time, which is going on now thru November 26th. The children's craft program is making key wind chimes; there will be a teen program and a family movie night, which will be The Hobbit.

Olga gave us a prioritized wish list for the library for 2013-2014.

BOOK SALE REPORT:

Trudy had sign-up sheets for members to sign up to work at the book sale. Flyers and book marks advertising our October book sale were given out to take to various businesses in town.

BOOK SALE & SOCIAL COMMITTEE REPORT:

Grace, Peter and Judy met at Grace's house to discuss advertising for the book sale and the social the night of the member's only sale. Peter had talked with the Irrigator about various versions of an ad. He had drawn one up by hand and had Judy take it to Debbie at the Irrigator in his absence. (Peter also said he would pay for the ad.) Debbie suggested that the graphic designer put the ad in the proper format for the paper. Judy picked it up when he was finished and brought it today to pass around for everyone to look at. After some discussion, Marilynne made a motion that we put the ¹/₂ page black/white ad in the Irrigator. Sue seconded and motion carried. Judy will contact the Irrigator and have them place the ad in the paper on October 10th, the Thursday before the book sale.

PRESIDENT'S REPORT: Grace read a thank you note from Vanessa for the \$300 we gave to the library for children's books. She also read an invitation from the Oakdale Friends of the Library to a 50th Anniversary Party they are having on October 5 from 4:00-6:00 PM at the Hagerty Residence in Oakdale. Tickets are \$20.00 per person.

<u>OLD BUSINESS</u>: We still don't have a "for sure" candidate for President of the Friends for next year.

ADJOURNMENT: The meeting was adjourned at approximately 2:00 PM to sort books.

Respectfully submitted, Judy Mullins, Secretary