## FRIENDS OF THE PATTERSON LIBRARY MINUTES September 9, 2019

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

<u>MEMBERS PRESENT</u>: Pat Burch, Trudy DeGroot, Susan Guest, Barbara Hartsell, Sue Henderson, Donald Hess, Marcie Homer, Judy Mullins, Burt Smith & Xia Thao

**<u>PLEDGE OF ALLEGIANCE</u>**: Members recited the Pledge of Allegiance.

**<u>INTRODUCTIONS</u>**: A new member, Burt Smith, was introduced.

MINUTES: The minutes of the June 10, 2019 meeting were read and approved.

TREASURER'S REPORT: Treasurer, Sue Henderson, reported that the balance as of June 10 was \$4,528.74. After expenses and deposits, the balance as of today, September 9, is \$4,677.77 plus we have \$80 in the cash box. Sue said she needs to order more membership envelopes before our meeting in January. She wanted to know if anyone wanted to make any changes to the forms, such as the amount of dues, etc. No one voiced any desires for changes.

**BOOK SALE REPORT**: Trudy passed around the book sale work signup sheets and the flyers to distribute to various businesses in town. The book sale is next month – October 23, 24 & 25.

LIBRARIAN'S REPORT: Xia reported that Diane McDonnell, the Stanislaus County Library Director, is retiring. Brian Sontag will be Acting Director until the new Director, Sarah Denton, begins work on October 14. Sarah is coming from the Berkley Library. Xia said the Summer Reading Program was a success with 282 books read by the adults, 3,503 hours by the children, 3,444 hours by the teens and a total of 54,355 hours county wide. <u>PRESIDENT'S REPORT:</u> Susan said she will not be at the October meeting but that she will have a tentative agenda for Marcie Home, VP. It was noted that Barbara Hartsell & Sue Henderson also will not be here for the October meeting. The November meeting (election meeting) will be November 11 at Susan's house.

OLD BUSINESS: Judy Mullins brought up the fact that we have not had anyone keeping up the books of the history of the Friends of the Library for a long time. She showed 3 past history books that had pictures, newspaper clippings, etc. over the past years. We have had historians recently; but they have only kept a list of the achievements. Susan Guest has been acting as Historian as well as being President. There was discussion and it was decided to bring up the subject of a full time historian at our election meeting in November.

Judy said she would call Chris Anderson with Discoverbooks.com to set up a date and time to pick up our left over books from the book sale.

<u>NEW BUSINESS:</u> No new business.

<u>ADJOURNMENT</u>: The meeting was adjourned at 1:20 PM to sort books. Next meeting will be October 14, at 1:00 PM.

**Respectfully submitted,** 

Judy Mullins, Secretary