

FRIENDS OF THE PATTERSON LIBRARY MINUTES
April 14, 2008

CALL TO ORDER:

The meeting was called to order by Pres. Marilynne Allen at 1:05 in the Council Room. Members present: Marilynne Allen, Chris Bingham, Pat Burch, Margaret Castro, Trudy de Groot, Sue Henderson, Grace McCord, Sandy McDowell, Faith Osteen, Carol Schuler, and Kay Swift, and Librarian, Kelly Thompson.

INTRODUCTIONS: Pres. Marilynne welcomed and introduced the members of the now-forming Friends of the Newman Library who were present to observe and ask questions.

LIBRARIAN'S REPORT:

- Kelly reported that the Teen Poetry Night went well. Pizza was purchased and appreciated. She announced that the craft program is coming up, but no funds are necessary. However, the sign with the library hours of operation needs repairs. Sandy McDowell moved that the glass be repaired by Kudos for \$40. Seconded by Sue Henderson. Passed.
- Kelly also stated that the sprinkler system is broken. Kay Swift reported that her son-in-law, Jaime Reyna, believes that the timer is the problem. Sue Henderson moved that Jaime take care of the problem. Seconded by Pat Burch. Passed. Marilynne suggested that Kay keep us posted.
- The Librarian requested \$50 for a microwave; two print cartridges for \$109.99 each as the library did much printing for the booksale. Sue Henderson moved that a check be given to the Librarian for \$300 to cover the above items. Seconded by Sandy McDowell. Passed.
- Marilynne expressed appreciation that Ben Swift has donated paper for bookmarks and flyers and for cutting them.

MINUTES: Minutes of the March meeting were approved as read by acting secretary, Carol Schuler.

TREASURER'S REPORT: The treasurer, Sue Henderson, reported the old balance of \$2,003.97. She made a comparison between membership in 2007 of \$1,460 with 78 members and the current \$1,425 and 67 members. The new balance is \$2,502.41. Crescie Maurer, treasurer of the Newman FOL, requested some information of the treasurer concerning 2008 tax returns.

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CORRESPONDENCE: No correspondence.

OLD BUSINESS:

- Marilynne inquired about the hanging garden, which will be forthcoming when the timer is repaired.
- Final sign-ups for the booksale were completed.
- Sandy McDowell announced that bookmarks have been distributed along with a poster to the high school.
- An update on the mosaic is still pending.

NEW BUSINESS:

- Pres. Marilynne requested that the list of active members be updated.
- Kay Swift introduced the Eagle Scout Project. After some discussion, Sue Henderson suggested that we allow the young Eagle Scout to select what books are appropriate for his project; then donate the books back to FOL. It was moved by Trudy de Groot. Seconded by Margaret Castro. Passed.

ADJOURNMENT: No further business, the meeting was adjourned at 1:40 p.m. so that the Newman FOL might observe our procedure in sorting books. The next and last meeting will be in May. We will meet again in August.

**Respectfully submitted,
Carol Schuler**