

# **FRIENDS OF THE PATTERSON LIBRARY MINUTES**

## **January 9, 2017**

**CALL TO ORDER:** The meeting was called to order by President, Peter LaTorre at 1:15 PM in the library conference room.

**MEMBERS PRESENT:** Diane Adams, Pat Burch, Trudy DeGroot, Xia Thao, Sue Henderson, Peter LaTorre, Donna Miller, Judy Mullins

**PLEDGE OF ALLEGIENCE:** Members recited the pledge.

**MINUTES:** The minutes of the November 14, 2016 meeting were read and approved.

**TREASURER'S REPORT:** Treas., Sue Henderson, reported that the balance as of November 14, 2016 was \$6,924.13. This does not include the cash box of \$80 and the CD of \$2,311.46. After expenses and deposits, the balance as of January 9, 2017 is \$6,367.63. She said our CD is maturing in May.

**LIBRARIAN'S REPORT:** Xia thanked us for the gift card. She said her last name and email address have changed. Her last name is Thao and her email address is: [Xthao@stanlibrary.org](mailto:Xthao@stanlibrary.org).

Per our request from last meeting, Xia brought a list of suggested requests for money for items for the library. There was discussion and Xia was asked to prioritize the items. The first item was 12 stacking chairs to replace some old wooden chairs at the computer stations. Susan Guest made a motion to purchase the chairs. Before we voted, however, Sue Henderson made another motion to go ahead and give Xia \$1500.00 to purchase the chairs plus her second priority which was a rolling basket with extendable handle. Motion passed. Then there was discussion about various performers for the library. Helen Castro asked if Xia could get some performers from the high school drama department.

Xia said she prefers to go through the county library to obtain performers because there are certain procedures that have to be followed. She will research some performers. Sue Henderson made a motion that if Xia wants to schedule some performers that we go ahead and approve \$300-\$500 a performer. Trudy DeGroot seconded the

**LIBRARIAN'S REPORT** (continued):

motion; but before voting on it, Donna Miller made a Motion that we approve three performers during the year at \$300-\$500 each. Trudy seconded the motion and it passed.

**BOOK SALE REPORT:** Trudy said the dates for the April book sale are April 19, 20 and 21, with set up late afternoon of April 18.

**PRESIDENT'S REPORT:** Peter LaTorre said he has some Boy Scout calendars for sale today. He donated some to Xia for the library.

**OLD BUSINESS:** Diane Adams said that some of the Measure L signs are still up. Peter said they were supposed to have been taken down already. He will contact the Measure L people and inform them.

**NEW BUSINESS:** Susan Guest gave the treasurer a receipt for \$23.14 for reimbursement of the printing of the 2016 Accomplishments.

**ADJOURNMENT:** The meeting was adjourned at approximately 1:45 at which time we will prepare new membership request forms and 2016 accomplishments for mailing. Judy Mullins will send thank-you letters to the lifetime members along with a copy of our 2016 accomplishments.

Respectfully submitted,

Judy Mullins, Secretary