

FRIENDS OF THE PATTERSON LIBRARY MINUTES
January 8, 2018

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

MEMBERS PRESENT: Trudy deGroot, Susan Guest, Sue Henderson, Marcia Homer, Peter LaTorre, Judy Mullins, Julie Ann Rapp, Kay Swift, Ron Swift and Xia Thao

PLEDGE OF ALLEGIENCE: Members recited the pledge.

INTRODUCTIONS: A new member joined us. Her name is Julie Ann Rapp. We are always glad to welcome new members.

MINUTES: The minutes of the November 13, 2017 meeting were read and approved.

TREASURER'S REPORT: Treasurer, Sue Henderson, reported that the balance as of November 13, 2017 was \$9,481.23. After deposits and expenses, our operating balance as of January 8, 2018 is \$9,529.55 plus we have \$80.00 in the cash box.

BOOK SALE REPORT: Trudy had nothing to report on the book sale at this time. Our next sale is April 18, 19 & 20. There are no books to sort today.

LIBRARIAN'S REPORT: Xia had an update on the electronic sign. She said her supervisor said he would start tackling this item in the Spring. He has to get a quote for the price for the sign and then the library will have to budget for this. It cost \$10,000 to replace the carpet in the room where there was a leak. So, they would not be able to get the sign this fiscal year. There was discussion that we (the Friends) were going to pay for the sign. We weren't asking them for any money for it. Xia said she thought her supervisor was thinking also about the cost for installation. There was more discussion and it was noted that we have enough money to pay for the sign and the installation. We asked Xia to let her supervisor

LIBRARIAN'S REPORT (continued):

know that we are not asking for any money from the county library system and to see if he could get the sign before our April book sale. She said she would let him know.

Xia gave us copies of the budget for Fiscal Year 2016-2017 and what was spent; also items bought with petty cash and for what programs they were used. She said there is \$234.22 remaining. Sue said when the amount gets close to zero, she will write a check for \$500 to replenish it.

PRESIDENT'S REPORT: Susan asked Peter if there is a Friends notebook which Diane gave him when he was president that he could pass on to her. Peter said he will check at home and get it to her.

Susan said she is also Historian for the Friends and she brought the achievements for 2017 today to include in our membership drive envelopes. Susan said she doesn't mind also being historian but if someone else wants to do it, they are welcome to take it over. No one volunteered.

OLD BUSINESS: There was discussion about the PRIDE scholarship donations. Susan asked if we should give money in the name of Schut Insurance to PRIDE toward a scholarship. There was discussion and it was noted that this is a thank you to the Schut brothers for helping us set up our book sales. They didn't want anything themselves, but said if we want, we could give a donation to PRIDE in the name of Schut Insurance (not in their individual names). Peter suggested that we take it out of the scholarship money we have designated for the Marilynne scholarship fund. Everyone agreed and Peter made a motion to donate \$50 to PRIDE scholarships in the name of Schut Insurance. Sue seconded the motion and it passed. We should get the scholarship information to PRIDE in February. Judy will send a notice to them now that we intend to donate \$600 for the Marilynne Allen memorial scholarship and \$50 in the name of Schut Insurance.

NEW BUSINESS: Susan said a representative from the City Recreation Department wants to come to one of our meetings and talk to us about volunteering. They weren't able to come today; but will probably come to next month's meeting.

ADJOURNMENT: The meeting was adjourned at approximately 2:00 PM to stuff membership drive envelopes. Next meeting February 12, 2018 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary