

FRIENDS OF THE PATTERSON LIBRARY MINUTES
May 10, 2010

CALL TO ORDER: The meeting was called to order by Pres., Donna Miller, at 1:30 PM in the Library Conference Room.

MEMBERS PRESENT: Marilynne Allen, Chris Bingham, Pat Burch, Khoji Darbani, Trudy deGroot, Cathie Ferreira, Sue Henderson, Elly Lanfranki, Ronna Lubker, Donna Miller, Rita Moore, Judy Mullins, Carol Schuler, Kay Swift and Melinda Sword

PLEDGE OF ALLEGIANCE

CORRESPONDENCE/ANNOUNCEMENTS: Donna distributed an agenda packet containing the President's Agenda, an Executive Report, an information sheet on submitting requests for greetings from the President of the U. S. for birthdays, anniversaries, etc. and also the letter from April Weaver of Patterson High School with the request for books for the Literacy Bags on which we had already voted.

There was discussion regarding requests to the FOL for money and it was decided that with the budget cuts, etc. we should use our money mainly for the Patterson Library. Chris made a motion that the primary focus of the Patterson FOL funding be used for the Patterson Library facilities, services and needs. Rita seconded and motion passed. It was decided, however, that we would still give our usual donation to the Library Foundation.

Donna made an announcement about the Lincoln Exhibit at the Modesto Library during the month of June.

EXECUTIVE REPORT: Donna's Executive Report which covered several items, was attached to the Agenda for the Meeting.

MINUTES: The minutes of the April meeting were read and under Announcements there were a couple of date corrections. The date for the Shining Star Awards luncheon was April 17 and the Friends' Conference will be held at the Salida Library on May 15. The minutes were approved with these corrections.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of April 12, 2010 was \$5,385.62. After expenses and deposits, the balance as of today, May 10, 2010, is \$4,577.18. This does not include the cash box of \$80 and CD of \$2,180.43.

LIBRARIAN'S REPORT: There was no report as it was a furlough day for Kelly.

UNFINISHED BUSINESS:

- A. **By-Laws:** The By-Law Committee will meet again and bring a copy of the By-Laws to the members at the next meeting.

NEW BUSINESS:

- A. **Gifts:** Since June 25th is Kelly's last day at the library and she is also getting married in July, a collection was taken with which to get her a VISA or American Express gift certificate.
- B. **Other:** The dates on the sign for the October book sale will have to be changed since the library will be closed on Fridays. The dates for the book sale are now Oct. 13, 14 & 18. Other discussion about book sales will be put on the agenda for the next meeting in August.

ADJOURNMENT:

The meeting was adjourned at 2:55 PM. There will be no meeting in June or July. The next meeting will be August 9, 2010 at 1:30 PM.

Respectfully submitted,

Judy Mullins, Secretary