

# **FRIENDS OF THE PATTERSON LIBRARY MINUTES**

## **October 10, 2016**

**CALL TO ORDER:** The meeting was called to order by President, Diane Adams, at 1:05 PM in the library conference room.

**MEMBERS PRESENT:** Diane Adams, Trudy DeGroot, Sue Henderson, Peter LaTorre, Judy Mullins, Carol Schuler

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

**MINUTES:** The minutes of the September 12, 2016 meeting were individually read and approved.

**TREASURER'S REPORT:** Treas., Sue Henderson, reported that the balance as of September 12, 2016 was \$6,228.65. This does not include the cash box of \$80 and the CD of \$2,311.46. After expenses and deposits, the balance as of October 10, 2016 is \$5,989.81.

**LIBRARIAN'S REPORT:** The librarian was not in attendance today.

**BOOK SALE REPORT:** Trudy brought the flyers and bookmarks for the upcoming book sale for anyone who didn't get them at last meeting. She also brought signup sheets again for working at the book sale. The sale will be next week, October 19, 20 and 21.

**PRESIDENT'S REPORT:** Diane said she had received a letter via Melinda Sword from Jane Manley of the Stanislaus County Library Foundation board who, along with Pat Portwood, the chairperson of the Foundation, want to attend our meeting in November. Our November meeting is traditionally held at the President's house and is a social meeting with refreshments or a potluck. Diane is planning to have it at her house in Diablo Grande. So, she is going to call Jane Manley and inform her of this and see if they would rather attend our meeting in January (we don't have a meeting in December).

**OLD BUSINESS: None**

**NEW BUSINESS: Election of Officers:** It is time once again to elect officers for 2017. Peter LaTorre agreed to be president, if someone else would be co-president to fill in when he can't attend. Carol Schuler will be co-president and once again, since no one else volunteered; Judy will continue as secretary, Sue as treasurer and Trudy as book sale chairperson.

**Measure L:** Peter gave us some information about Measure L, which is a ½ cent sales tax to operate, maintain and improve the transportation system in Stanislaus County. He had some yard signs for anyone who wanted to put one in their yard promoting Measure L.

**ADJOURNMENT:** The meeting was adjourned at approximately 1:35 PM to sort books. Next meeting will be a potluck on November 14, 2016 at 12:00 Noon at Diane Adams' home at 20785 Fairway Drive in Diablo Grande. Please bring a snack food to share.

Respectfully submitted,

Judy Mullins, Secretary