

FRIENDS OF THE PATTERSON LIBRARY MINUTES

September 12, 2016

CALL TO ORDER: The meeting was called to order by President, Diane Adams, at 1:03 PM in the library conference room.

MEMBERS PRESENT: Pat Burch, Trudy DeGroot, Susan Guest, Xia Headrick, Sue Henderson, Peter LaTorre, Judy Mullins, Carol Schuler

PLEDGE OF ALLEGIENCE: Members recited the pledge.

MINUTES: The minutes of the August 8, 2016 meeting were read and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of June 30 was \$6,194.56. This does not include the cash box of \$80 and the CD of \$2,311.46. After expenses and deposits, the balance as of September 12, 2016 is \$6,228.65.

LIBRARIAN'S REPORT: Xia requested \$150.00 for Maker Kits for the library. These kits include snap circuit kits, art kits, engineering kits, etc. for educational sources for the children to check out and use in the library. Peter made a motion that we give Xia \$200.00 to use for these kits. Motion was seconded by Trudy and passed. Xia said she would have Prithika come in after the meeting to help us sort books.

BOOK SALE REPORT: Trudy brought the flyers and bookmarks for us to hand out for the upcoming book sale.

. She also brought signup sheets to distribute the flyers and signup sheets to work at the book sale. The sale will be next month, October 19, 20 and 21.

PRESIDENT'S REPORT: Diane read an invitation from the Library Foundation to a Bounty of the Valley Author's Garden Gala featuring four Modesto poets. It will be Saturday, September 24 at 6:00 PM at the home of Ginger and Kent Johnson. The cost is \$125 a ticket. All proceeds benefit the children's programs at all 13 branch libraries.

PRESIDENT'S REPORT (continued):

Peter made a motion for us to buy one ticket for anyone who wants to attend. Motion was seconded by Carol and passed. Most everyone said they would be out of town that night; but it was decided that Susan Guest may be able to go.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: The meeting was adjourned at approximately 1:25 PM to sort books. Next meeting will be October 10, 2016 at 1:00 PM in the library conference room.

Respectfully submitted,

Judy Mullins, Secretary