

**Friends of the Amador County Library
Minutes – June 19, 2018**

CALL TO ORDER: 9:05 AM

ROLL CALL

Present: JoAnn Chevrette, Jan Hewitt, Patt McHugh, Mary O’Neal, Jim Powell, Michele Powell, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy

Absent: Mary Ann Tortorich,

Ex Officio: Laura Einstadter (absent)

QUORUM

Quorum declared

APPROVAL OF MAY 2018 MINUTES

M/S/P: Toy/O’Neal/unanimous to approve minutes.

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – J Powell

Presented. Discussion of tax filing requirements relative to income.

M/S/P: Rhein/Toy/unanimous to accept report.

LIBRARY DIRECTOR’S REPORT – Sprenkel for Einstadter

- The California Listens Digital Storytelling program is taking place 6/19-6/20 at the Pioneer Branch. We have 9 people who have signed up to participate in the workshop.
- Summer Reading program has gotten under way.
 - Kick off takes place June 14 with a performance by Ukeamaniacs of Amador City.
 - June 21 is a performance by Tony Borders
 - June 30 (Sat) 10-1 Maker Fair for children ages 4-7
 - July 11 Adam Gottstein will be performing as “Sultan of Silly”
 - July 12 Grommit visits the library
 - July 14 Maker Fair Two (Sat) 9-1 for children ages 7-up.
 - July 25 Karen Quest’s Cowgirl tricks at Detert Park
- The BOS approved the library budget which includes a part-time extra-help position. We hope to be able to hire someone who will be able to cover for staff absences as well as enable us to reopen Saturday for 4 hours.

M/S/P: Toy/McHugh/unanimous to approve request for \$5,000.00 for library material. This should get us through the late Fall and early Winter..

OLD BUSINESS

Phase Two – Digitization

FACL has paid vendor through 2019.

Discussion of disposition of remaining encumbered funds.

Action: Sprenkel and J Powell will meet with Jack Mitchell of Ledger Dispatch regarding status of project and disposition of remaining encumbered funds.

Little Free Libraries

M/S/P: Chevrette/Hewitt/unanimous to fund national registration for Little Free Libraries in Amador County.

100th birthday of the library plans

Action: Rhein will request memo on celebration ideas from Einstadter

NEW BUSINESS

Ruth Jackson Trust – Sprenkel

M/S/P: O'Neal/J Powell/unanimous to accept the bequest when it is available and to authorize the FACL president to act for the board.

Amador Community Foundation Workshop – J Powell

Discussion of this workshop, which was sponsored by American River Bank and ACF, which J Powell attended.

Action: J Powell will send board members a copy of his notes from the workshop.

Action: Every board member to bring a list of five projects FACL could undertake.

Action: Rhein will distribute Einstadter's wish list from 2015.

Action: Rhein will ask Einstadter for her current wish list.

COMMITTEE REPORTS

Annual "Concert"

No report. No action.

Book Sale – Chevrette

- Next book drives are Saturdays, August 4 and September 8, 10am-2pm.
- Independence High School will provide backup if CYA isn't available for book transport.
- Alternatives to U-Haul trucks are being investigated.
- Discussion of Half Price Books purchasing of remainder books.

Communications – Hewitt

No report. No action.

Membership – M Powell

Discussion of schedule for renewal notices.

Discussion of document security for membership roster.

Action: Document owner will give Write permission to Treasurer and Membership Chair.

Action: With next printing of membership envelopes, text saying FACL doesn't share information will be added.

Action: Rhein will request text saying FACL doesn't share information to be added to website.

ADJOURNMENT: 10:15 AM

NEXT MEETING

9 AM, August 21, 2018, GSA Building

Respectfully submitted,
Elizabeth Rhein,
Secretary