

**Friends of the Amador County Library
Minutes – September 18, 2018**

CALL TO ORDER: 9:02 AM

ROLL CALL

Present: JoAnn Chevrette, Norma Cutter, Patt McHugh, Mary O’Neal, Jim Powell, Michele Powell, Elizabeth Rhein, Rick Sprenkel

Absent: Jan Hewitt, Mary Ann Tortorich, Bonnie Toy

Ex Officio: Laura Einstadter

QUORUM

Quorum declared

APPROVAL OF AUGUST 2018 MINUTES

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

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – J Powell

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

LIBRARY DIRECTOR’S REPORT – Einstadter

- Leesa Biagi has been hired as “extra help person” at library. Starts 9/24.
- Jackson library will be open for a few hours on Saturdays, starting date TBD.
- Local Authors program at Jackson library 9/15. 45 attendees.
- Einstadter will be taking an online Community Needs Assessment course starting 9/19.

OLD BUSINESS

Digitization, Phase Two – Sprenkel, J Powell

Discussion of discs given to library that will go to Ledger for transit to vendor.

Library Centennial – J Powell, Einstadter

Discussion of potential gala weekend event as near to 6/19/2019 date as possible at Jackson Rancheria including celebrity author speaker(s), dancing, showing California Stories videos.

- Action: Sprenkel to contact Rancheria re available date(s) and potential sponsorship, and Ledger Dispatch re potential sponsorship.
- Action: All board members to provide lists of potential speakers to J Powell.

Dues – M Powell

Discussion of proposed letter.

- Action: M Powell will email letter to members today, 9/18.
- Action: M Powell will send USPS letter week of 9/24 to members who did not provide email address.

Amador County Poet Laureate – O’Neal

Kat Everitt has been selected as Poet Laureate from among nine applicants. Committee service was a rewarding experience.

Giving Tuesday – O’Neal

“Save the date” cards are available.
Distribution TBD, likely at Book Sale

NEW BUSINESS

Next Big Project - Einstadter

Tabled until October meeting.

Book Room Box Repair – Sprenkel

Scheduled for 9/20, 10 AM.

Annual Holiday Party – Sprenkel

Sunday 12/9, 4 PM – 6 PM, Sprenkel residence

- Action: Rhein will create a list of potential non-board invitees

COMMITTEE REPORTS

Book Sale – Chevrette

- Overflow books from 9/8 Book Drive will be stored at Toy, Sprenkel, Chevrette homes until after Fall Book Sale.
- Holiday Popup Book Sale
 - Jackson library, Saturday 12/8 , 10 AM – 2 PM
 - Overflow books
 - Cutter, O’Neal, Rhein will work it with Einstadter and staff
 - Books will be transported to library Friday 12/7
 - Unsold books will be removed 12/8 immediately after the sale

Communications – Hewitt

No report.

Membership – M Powell

Report submitted. Discussion of PayPal and website security issues.

ADJOURNMENT: 10:05 AM

NEXT MEETING

9 AM, October 13, 2018, GSA Building

Respectfully submitted,
Elizabeth Rhein
Secretary