

**Friends of the Amador County Library  
Minutes – June 18, 2019**

**CALL TO ORDER:** 9:05 AM

**ROLL CALL**

**Present:** JoAnn Chevrette, Norma Cutter, Patt McHugh, Mary O’Neal, Jim Powell, Elizabeth Rhein, Rick Sprenkel, Mary Ann Tortorich, Bonnie Toy

**Guests:** Dana Jorgensen

**Ex Officio:** Laura Einstadter

**QUORUM**

Quorum declared.

**WELCOME GUESTS**

Dana Jorgensen.

**MAY 2019 MINUTES**

*M/S/P: Tortorich/Toy/unanimous to approve minutes.*

**CORRESPONDENCE – Sprenkel**

None.

**TREASURER’S REPORT – J Powell**

Report submitted. Discussion of bank requirements, cash flow, sale of book bags.

*M/S/P: Rhein/O’Neal/unanimous to approve report.*

Audit was completed as per the bylaws. A formal report will be filed in July, as there may be a minor recommendation regarding how assets are recorded, but generally the books appear to be in good order.

**LIBRARY DIRECTOR’S REPORT – Einstadter**

- Summer Reading Program: “It’s Showtime” – discussion of number of registrations.
- Better World Books: Six boxes of discards have been submitted to BWB.
- Discussion of possible Jackson renovation: history, potential projects, possible FACL involvement
- Discussion of success of Centennial celebration.

**OLD BUSINESS**

**Library Centennial – Rhein**

General agreement that the party was a success. Expenses and income will be folded into general funds.

*M/S/P: Chevrette/O’Neal/unanimous to donate an additional \$100.00 to Amador Folklorico.*

**Action: Sprenkel and J Powell will prepare a thank-you ad for the Ledger Dispatch and submit it by Monday, June 24, 2019**

**Book Storage Space – Sprenkel**

Discussion. Area has not been emptied and cleaned. FACL has possession and has put a combination lock on the door. General agreement to retain and pay for these services if necessary before the next book drive, August 10, 2019.

**Action: Sprenkel will get a quote from a hauling service to empty the room.**

**Action: Sprenkel will discuss with ownership permission to empty and clean the room.**

**NEW BUSINESS**

**Election**

The election was held as per the bylaws. Notice to the members was provided May 21, 2019. Ballots were due May 31, 2019. 41 ballots were received (34 online, 7 paper). The following officers were elected:

- President – Rick Sprenkel
- Vice President – Bonnie Toy
- Secretary – Elizabeth Rhein
- Treasurer – Norma Cutter

**GOOD AND WELFARE**

Gift presented to Jim Powell and Michele Powell to thank them for their service on the board.

**COMMITTEE REPORTS**

**Book Sale – Chevrette**

Donation Drive for Fall 2019 Book Sale is Saturday, August 10, 2019. Fall Book Sale is October 18-20, 2019. (See Book Storage Space in Old Business.)

**Communications – J Powell**

Discussion of responsibilities going forward.

**Membership – Toy**

Report submitted. No discussion.

**ADJOURNMENT: 9:55 AM**

**NEXT MEETING**

9 AM, July 16, 2019, GSA Building, Jackson, CA

Respectfully submitted,  
Elizabeth Rhein  
Secretary