

**Friends of the Amador County Library
Minutes – September 17, 2019**

CALL TO ORDER: 9:05 AM

ROLL CALL

Present: JoAnn Chevrette, Norma Cutter, Patt McHugh, Mary O’Neal, Elizabeth Rhein, Rick Sprenkel, Mary Ann Tortorich

Absent: Bonnie Toy, Dana Jorgensen

Ex Officio: Laura Einstadter

QUORUM

Quorum declared.

AUGUST 2019 MINUTES

M/S/P: Tortorich/Cutter/unanimous to approve minutes.

CORRESPONDENCE – Sprenkel

Membership renewal request from American Library Association (United for Libraries). (Also see New Business.)

TREASURER’S REPORT – Cutter

Report submitted.

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

LIBRARY DIRECTOR’S REPORT – Einstadter

- Back window has been replaced.
- Additional cameras and fencing to come.
- Discussion of homelessness issues around the Jackson library.
- No update on grant applications.
- Einstadter vacation 9/18-25.
- Request: \$3000.00 for initial funding for Hoopla streaming service, which would go live by October.

M/S/P: Cutter/Tortorich/unanimous to approve this funding.

OLD BUSINESS

Book Storage Space – Sprenkel

No action.

Action: Board members to identify a metal recycler who would take the contents at no charge.

Bylaws Review – Sprenkel

Tabled to October meeting.

NEW BUSINESS

American Library Association (United for Libraries) membership - Sprenkel

Action: Sprenkel will renew membership and determine whether all materials can be received electronically.

2020 Meeting Locations

Action: Sprenkel will distribute the list of rooms to the board. Address remains the same.

COMMITTEE REPORTS

Book Sale – Chevrette

- Books will be delivered to American Legion Hall on Thursday, October 17
- McHugh and O’Neal will manage volunteers.
- Presale meeting will be Friday, October 4, 10 AM, Waffle House, Jackson.
- Discussion of posters, publicity, advertising, emails, volunteers.
 - Action: Rhein will work with Jim Powell on advertising.
 - Action: Tortorich will write a story and submit it in person to Jack Mitchell at the Ledger Dispatch.
 - Action: Rhein will email FACL membership re volunteering. Chevrette will provide April 2019 volunteer list.
 - Action: Sprenkel will schedule a KVGC radio interview for Friday, October 4.

Communications – (open)

No report.

Membership – Toy

Report submitted. No action needed

ADJOURNMENT: 10:10 AM

NEXT MEETING

9 AM, October 15, 2019, GSA Building, Jackson, CA

Respectfully submitted,
Elizabeth Rhein
Secretary