

**Friends of the Amador County Library
Minutes – November 19, 2019**

CALL TO ORDER: 9:04 AM

ROLL CALL

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

Absent: Dana Jorgensen

Ex Officio: Laura Einstadter

QUORUM

Quorum declared.

OCTOBER 2019 MINUTES

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

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – Cutter

Report submitted.

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

Discussion of general financial condition.

Discussion of moving cash to a higher-yield account.

Action: Cutter will investigate and will report to the board via email.

Discussion of moving from Quicken to QuickBooks.

Action: Cutter and Toy will discuss logistics.

Action: Rhein will set up a TechSoup account to acquire needed software.

LIBRARY DIRECTOR’S REPORT – Einstadter

Hoopla went live November 18. The top 100 offerings are in the library catalog.

Increased outdoor issues especially behind the library; additional lighting, tree trimming, and cameras are being added.

Discussion of a potential library app.

Request: \$5,000.00 for materials through the end of the fiscal year.

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

OLD BUSINESS

Book Storage Space – Toy

ACES will empty the space for free, except FACL must pay hazmat removal charges. Date TBD. Need before-and-after photos.

M/S/P: Cutter/O’Neal/unanimous to pay for disposal of hazmat items..

Discussion of new doors.

Bylaws Review – Toy

Discussion of updated bylaws.

M/S/P: Sprenkel/Cutter/unanimous to approve bylaws as presented.

Action: Toy will create a clean copy of the approved bylaws.

Action: Rhein will send clean copy to membership via Constant Contact.

NEW BUSINESS

Giving Tuesday – O’Neal

Discussion of event and organizing donations for event date (12/3/19).
Discussion of fundraising in general.

Better World Books – Rhein

Discussion of this program.
Rhein and O’Neal will manage FACL’s participation.

Action: Rhein will work with Robin Ivanoff at the Jackson Library on FACL access.

Action: O’Neal and Rhein will beta test.

COMMITTEE REPORTS

Book Sale – Chevrette

Discussion of tables.

Action: Chevrette will work with City of Plymouth regarding tables for Spring 2020 sale.

Communications – (open)

No report.

Membership – Toy

Report submitted.
Discussion of PayPal online.

ADJOURNMENT: 10:20 AM.

NEXT MEETING

9 AM, January 21, 2020, GSA Building, Jackson, CA

Respectfully submitted,
Elizabeth Rhein
Secretary