

**Friends of the Amador County Library
Minutes – January 21, 2020**

CALL TO ORDER: 9:03 AM

ROLL CALL

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

Absent: None

Ex Officio: Laura Einstadter (absent)

Guest: Helen Bierce

QUORUM

Quorum declared.

NOVEMBER 2019 MINUTES

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

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – Cutter

Report submitted.

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

Discussion of cash moved to a higher-yield account. Discussion of amount invested and interest available.

Discussion of cash flow.

Action: Rhein will review minutes to determine if FACL allocated funds for a library desk.

Action: the Board confirmed an email vote of unanimous consent in November 2019 that funds be transferred from the Savings to a Certificate of Deposit to maximize interest earnings.

LIBRARY DIRECTOR’S REPORT – Sprenkel for Einstadter

1. Contract papers have been signed with the architect for the library renovation project. The architect will be doing a library site visit Monday Jan 27 in the afternoon.
2. Library staff will be attending on-site(Jackson) training on EBSCO databases; Novelist+, LearningExpress Library, Explora, and others January 28. The trainer will be at the main library from 8:30-10:00 and will cover updates to the databases and provide searching tips, highlights, and more. Staff will have an opportunity to ask questions. If we have time branch staff will also be updated on Link+ procedures and important reminders.
3. Hoopla continues to be popular with library patrons.
4. Overdrive checkouts have remained steady as well.
5. The Ione Masons donated \$850.00 to the Ione branch. I've ordered Teen and Childrens books with the donated funds. The first portion of the order has arrived and is being processed.

No action.

OLD BUSINESS

Book Storage Space

Discussion with Helen Bierce of book room size and requirements, potential space, precedent for “dollar-a-year” rental.

Action: Rhein will investigate Scout Hut and Catholic Church social hall.

NEW BUSINESS

Giving Tuesday – O’Neal

Net donation for Giving Tuesday 2019 was \$1882.26.
Giving Tuesday 2020 is Tuesday, December 1, 2020.
Discussion of confusion in the Giving Tuesday process.

COMMITTEE REPORTS

Book Sale – Chevrette, Bierce

Signup sheet for Spring 2020 Book Drive, Saturday, March 28, was distributed.

Communications – (open)

No report.

Membership – Toy

Discussion of membership year (April 1 – March 31).

ADJOURNMENT: 10:08 AM.

NEXT MEETING

9 AM, February 18, 2020, GSA Building, Jackson, CA

Respectfully submitted,
Elizabeth Rhein
Secretary