

**Friends of the Amador County Library
Minutes – June 20, 2017**

Call to order at 9:03AM

ROLL CALL

Present: JoAnn Chevrette, Jan Hewitt, Patt McHugh, Mary O'Neal, Jim Powell, Michele Powell, Elizabeth Rhein, Rick Sprenkel

Absent: Bonnie Toy

Ex Officio: Laura Einstadter

Quorum: Quorum declared

APPROVAL OF MAY MINUTES

M/S/P: O'Neal/Chevrette/unanimous to accept minutes.

CORRESPONDENCE

None.

TREASURER'S REPORT –J Powell

Report presented.

M/S/P: Rhein/M Powell/unanimous to accept.

LIBRARY DIRECTOR'S REPORT – Einstadter

- Tony Borders: Appearance was successful. Parking was an issue.
- Poet Laureate meet-and-greet: – 4 people attended. 2 books by Dana Gioia have been checked out.
- Summer Reading Program: 75 have signed up. No signups at upcountry branches. Ione and Plymouth numbers not yet available.
- Building renovations: No action for Jackson Library. Focus is on Pine Grove.
- eRate (federal program since 1999 that provides rebates from phone companies for phone/Internet): Library applies for eRate for all branches. Lengthy process. Volcano is quick; AT&T is slow.
- 49-99: Einstadter attended meeting in May. Next meeting is in the Fall.
- Link+: Einstadter and staff trained Calaveras County library staff. Calaveras went live June 19. Amador is lending more materials than borrowing. More than expected requests from San Diego.
- Budget: No approval for extra staff position. Approval for literacy program hours extension from 24 to 30 per week.

Action: Einstadter requested \$4,000 for materials.

Discussion: \$3,000 is in the next budget. Library will be able to pay for Mango Languages.

M/S/P: J Powell/Rhein/unanimous to provide \$4,000 for materials.

OLD BUSINESS

Poet Laureate Visit – Rhein

Very successful event. Long followup story in June 20 Ledger-Dispatch.

2018 Concert Plan – M Powell

Action: Board members to think about alternative ideas for discussion at the next or a future meeting.

FACL Web Maintenance – Sprenkel for Toy

Board minutes are being posted monthly. New telephone number 209-217-1911 is in place.

Action: Sprenkel will request links on Amador County Historical Society and KVGC websites.

Larry Maurice, Cowboy Poet

12 people attended including a group from The ARC. Books and CDs were sold. Photo is available.

Sonetel Service – Rhein

Phone number 209-217-1911 works and has been rolled out. Board members cautioned not to use their personal number for book pickups even if they are the only person picking up from a particular location.

BOS Budget Update (see Library Director’s Report)

NEW BUSINESS

Sacramento Kings Meeting

For any nonprofit possibly wanting donations from Sacramento Kings. July 10 at Golden West Arena. Sprenkel and J Powell will attend.

Book Drive and Book Sale Dates – Chevrette

Drives: August 19 and September 23. Signup sheet was distributed to board.

Sale Setup: October 19

Sale: October 20-22

Sale Teardown: October 23

Digitization Project (Save Our History) – Rhein, Sprenkel

Unsolicited offer received from Jack Mitchell of Ledger-Dispatch to fund further digitization. Discussion of possible use of this funding for annual maintenance. Discussion of FACL funds that could be unencumbered from this project.

Action: Rhein will meet with Jack Mitchell to discuss.

COMMITTEE REPORTS

Annual Concert – M Powell

(See Old Business)

Membership – Sprenkel for Toy

Report presented. 339 members. Clarification of upcoming dues change: \$20 for individual or family; begins January 1, 2018; renewals or new memberships at Fall Book Sale are at current rates.

Action: An email re the dues change should be sent before the Fall Book Sale.

Book Sale – Chevrette

(See New Business)

Communications – Hewitt, J Powell

Hewitt’s Upcountry News food column began with June issue.

J Powell: Newsletter story deadline is Thursday, June 22. Tentative stories: Book Sale, Poet Laureate event, Larry Maurice.

ADJOURNMENT

9:45 am

NEXT MEETING

9 AM, July 18, 2017, GSA Building

Respectfully submitted,
Elizabeth Rhein
Secretary