

**Friends of the Amador County Library
Minutes – May 16, 2017**

Call to order at 9:00AM

ROLL CALL

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

Absent: Michele Powell,

Ex Officio: Laura Einstadter (absent)

Quorum: Quorum declared

APPROVAL OF APRIL MINUTES

No record of who moved/seconded approval for March minutes.

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

CORRESPONDENCE

None.

TREASURER'S REPORT –J Powell

Report presented.

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

LIBRARY DIRECTOR'S REPORT – Einstadter

Tabled till next meeting

OLD BUSINESS

2018 Concert Plan – M Powell

Tabled till next meeting.

Digitization Project (Save Our History) – Sprenkel

Discussion of potential steps going forward.

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

FACL Web Maintenance – Toy

Discussion. No action.

Larry Maurice, Cowboy Poet

Larry Maurice, Cowboy Poet will appear at Jackson Library May 24. FACL is providing a Days Inn room reservation for him.

Poet Laureate Visit – Rhein

Revised program and venue (National Hotel) presented. Discussion of board-member donations to create gift baskets.

Action: Rhein will write an email blast.

Action: Rhein will contact AmadorArts re basket item donations.

Action: Hewitt will create gift baskets.

New volunteer to deliver books to the jail – Rhein

Mel Glunt has replaced Terri Works in this role.

Read Across Amador – Rhein

RAA seems to be moribund, though a meeting is scheduled for today. No action.

Election Results

Sprenkel thanked the board for its support.

Sonetel Service – Rhein

Phone number is 209-217-1911. Messages come to FACL email as sound files.

Action: Number will be used for Poet Laureate event to ensure that it works before rolling it out organization-wide.

Action: J Powell will receive messages and process as needed.

NEW BUSINESS

Federal budget issues (Institute of Museum and Library Services possible loss of funding for CA)

Discussion of FACL's 501(c)(3) nonprofit status prohibiting taking a political position, but not prohibiting informing membership about issues.

Action: Toy will write a summary.

Action: J Powell will manage email blast and newsletter story.

COMMITTEE REPORTS

Annual Concert – M Powell

Tabled till next meeting.

Membership – Toy

Report presented. 338 members. Discussion of upcoming dues change.

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

Book Sale – Chevrette

Next sale is October 20-22. Accepting credit cards helped influence larger purchases.

Communications – Hewitt, J Powell

Hewitt: Debbie Dunn is now editor of Upcountry News. Hewitt will replace George Erdos as writer of Upcountry News food column and plans to focus on cookbooks available at the library.

J Powell: Newsletter story deadline is Monday, May 22.

Action: Hewitt will supply a list of Book Sale volunteers.

ADJOURNMENT

9:58 am

NEXT MEETING

9 AM, June 13, 2017, GSA Building

Respectfully submitted,
Elizabeth Rhein
Secretary