

**FRIENDS OF THE AMADOR COUNTY LIBRARY  
MINUTES OF THE MEETING OF  
JULY 17, 2012**

**ATTENDANCE:** Lacey Bartich, Helen Bierce, Janie Brown, Janet Caccia, Larry Costick, Kati Corsaut, Laura Einstadter, Sarah Hart, Elaine Sommer, Sandy Sullivan, Bonnie Toy

Guest: Kirk Lindsay

President Janie Brown called the meeting to order at 9:00 A.M.

**MINUTES:**

It was moved by Bonnie Toy, seconded by Elaine Sommer, approved unanimously to approve the minutes of the business portion of the June 19<sup>th</sup> Board planning meeting.

**TREASURER'S REPORT:**

Bonnie Toy presented the Treasurer's Report which included the budget status report for the first half of the year through June 30, 2012, the wish list report and the summary of available balances in the FACL accounts. It was noted that special items funded by FACL were included in several different areas of the financial statements. Bonnie and Sarah Hart agreed to work on possible revised formats for the financial statements that would provide clarity funded and yet to be funded items.

**LIBRARY DIRECTOR'S REPORT:**

Laura Einstadter provided the Board with a copy of the Amador County Library Budget for the 2012-13 fiscal year. Laura explained the various budget categories and financial requirements for ongoing expense such as the Catalog and Inter Library Loan programs. The library has lost two positions as well as funding for operations. Amador County budget cuts were made across the board, however the Library has flexibility within their total bottom line budget. In order to cover the cost of personnel, supplies and operations, the library has less funds available for new materials. Laura requested that FACL provide funding to help cover the cost of ongoing standing orders for large print books, audio books and best sellers.

After discussion of the Amador County Library 2012-13 budget plan, it was moved by Kati Corsaut, seconded by Lacey Bartich, and approved unanimously that FACL commit \$10,000 to the library to augment their 2012-13 county budget and provide additional funding for materials

As the library is on a July 1, 2012 – June 30, 2013 fiscal budget year and FACL operates on a January 1 – December 31 calendar year basis, the \$10,000 contribution will be split \$5,000 from the 2012 FACL budget and \$5,000 from the 2013 FACL budget.

**NEW BUSINESS:**

OPEN HOUSE FOR IONE LIBRARY – The open house for the Ione Library reopening will be July 19<sup>th</sup> from 6:00 to 7:30 P.M. All Board members are invited to attend and support this community effort.

GROUND RULES FOR BOARD MEETINGS – The Board discussed the ground rules for Board Meetings as submitted by Susan Staggs. After much discussion, Bonnie Toy volunteered to draft suggested guidelines to increase Board Meeting efficiency in lieu of the proposed list of ground rules.

BY-LAWS REVISION – With additional volunteers for the By-Law Committee, the Committee is now comprised of Sarah Hart, Larry Costick and Sandy Sullivan. A first draft of the proposed revisions to the By-Laws will be completed by the September Board meeting.

### **COMMITTEE REPORTS:**

MEMBERSHIP – Membership now stands at 329 members plus 5 new members.

BOOK SALE – Larry Costick and Lacey Bartich reported they are on schedule with preparations for the October Book Sale. They requested that the web site be updated to include the current information for the October Book Sale and the August and September Book Drives.

WEBSITE – Bonnie Toy reported on the status of the website home page. Bonnie will work with the Newsletter and Publicity Committees for updates to the website.

NEWSLETTER – Kati Corsaut reported that the next copy of the Newsletter will be issued in August and will feature the remodel of the Ione Library.

PUBLICITY – Elaine Sommer asked for a volunteer to work with the Amador Ledger. Helen Briece volunteered for this task.

FARMER’S MARKET – Sarah Hart provided an update on the scheduled FACL summer appearances at the Farmer’s Markets.

The meeting was adjourned at 11:15.

NEXT MEETING: Tuesday, August 21<sup>st</sup>, at 9:00 A.M. at GSA Conference Room