

FRIENDS OF THE AMADOR COUNTY LIBRARY
MINUTES OF THE MEETING OF
September 17, 2013

ATTENDANCE: Sandy Sullivan, Ruth Miller, Kati Corsaut, Helen Bierce, Lacey Bartich, Janet Caccia, Bonnie Toy, Gail Smyth, Laura Einstadter, Terri Works.

GUEST: Bob Williams

August minutes approved.

CORRESPONDENCE: thank you note from Sandy to the friend of Kati's who made the bookmarks for us to sell at the book sale.

TREASURER'S REPORT:

Bonnie walked the board through the "actuals against budget" report - we are doing very well in this area.

Rosalie Pryor-Escamilla asked that she be reimbursed only for her expenses for the recent board retreat. The board voted to extend a one year membership in the Friends as well. A membership will also be extended to Ruth Sanders, who does our financial review.

LIBRARIAN'S REPORT:

HVAC units are being replaced in the Jackson library work area

The Little Library grant is moving forward. There will be little libraries in River Pines and Lake Camanche. There is a meeting soon with IGA market in Pioneer and the Union Inn in Volcano has said yes.

Laura introduce the Zip ILL grant program through the State Library - this is \$15,000 in an Amazon Prime account that will be used to purchase books to fill ILL requests. Laura is participating in a training Webinar and the details are being worked out.

Amador, Lodi and Stockton-San Joaquin libraries are upgrading their catalog shortly to Enterprise.

OLD BUSINESS:

The service desk letter asking for donations was discussed briefly - suggestions to Kati please. The recent retreat was discussed briefly.

COMMITTEES:

The book sale is on track and posters and book marks were distributed.

The Newsletter will come out in November - Kati asked again for story ideas and book recommendations.

Farmer's Market: done for the year, agreed to continue at limited locations as it is good outreach.

Boots N' Books - Janie has her committee together and planning is well underway.

NEW BUSINESS;

There was a discussion about paying the \$3,000 renewal fee for the eBooks. Basically the question was whether we need to treat this as a separate budget item and approve it every year, or just include it in the yearly materials funding we provide. It was decided to include the ebook renewal fee in the yearly funding.

There is a list in the book room desk of all the people who hold keys to the book room.

We will be hosting the tourism board get together at the library on the second Thursday of March from 5:30-7:00.

Meeting adjourned.