

**FRIENDS OF THE AMADOR COUNTY LIBRARY
MINUTES OF THE MEETING OF
October 20, 2015**

ATTENDANCE

PRESENT: Janie Brown, JoAnn Chevrette, Jim Powell, Michele Powell, Elizabeth Rhein, Bonnie Toy; Laura Einstadter (ex officio)
ABSENT: Jan Hewitt, Rick Sprenkel

Vice-President Brown called the meeting to order at 9:03 am, called the roll, and declared a quorum.

M/S/P: M Powell/Chevrette/unanimous to accept the August 18, 2015 minutes.

CORRESPONDENCE

Marian Demars from DAR requested judges for DAR scholarship essay contest. Brown and Rhein volunteered. Toy will contact her.

TREASURER'S REPORT

08/18/15 through 09/13//15 and 09/14/15 through 10/19/15 report (page 3-4).

LIBRARY DIRECTOR'S REPORT

Arts Council – idea of public art monthly in the library starting 1/1/16; possibly public opening events.

Posters for the Todd Borg appearance 10/28/15 will be at the Book Sale.

CA Library Association Conference 11/05-08/15 in Pasadena.

Einstadter will be gone 11/04-11. 11/11 is a holiday.

State Librarian might try for another bond issue. Einstadter will provide him with local detail.

Prospect Motors space @\$1.45 per square foot for 25,000 square feet is too expensive. Could partner with arts, college, cultural organizations, etc.
Minor renovations to come at main library.

NEW BUSINESS

Ed Pogue has resigned from the board.

Discussion of recruitment of new board members.

Rotary grant for shelving

District \$2500, Jackson Rotary \$2500.

M/S/P M Powell/Toy/unanimous for FACL to make up any difference.

OLD BUSINESS

DIGITIZING AMADOR LEDGER DISPATCH MICROFILM – Rhein

We are still waiting for Stan Luckowicz \$5,000 pledge and Ledger Dispatch \$2,500 pledge to be paid.

Sprenkel to contact them, reporting where we are in the project and how they can help

LITTLE FREE LIBRARIES / READ ACROSS AMADOR – Rhein
Discussion, no vote.

RECORDS RETENTION – Toy
Discussion of what we need to keep, what we have. Toy will collect.

ADVOCACY PROGRAM/FRIENDS APPRECIATION EVENT – Hewitt, Rhein
Possible dates: 02/18/16 or 02/15/16. Einstadter to check with State Librarian re his availability.

COMMITTEE REPORTS

ANNUAL CONCERT – M Powell
Ray Lindstrom is not available to be master of ceremonies. Jim Guidi will be asked.
There will be a third ticket outlet, possibly Guitar Center or Pine Cone Drug.
Stamey has donated four CDs for the silent auction.
Lodging at Grey Gables has been donated.
Rhein is donating Jerry Brown caricature by Jack Ohman of Sacramento Bee.

BOOK SALE/BOOK ROOM – Chevrette
Issues with tables, trucks, and CYA.
New poster locations.
Membership will be handled by talliers on Saturday and Sunday.
J Powell will send a final email blast.

COMMUNICATIONS – J Powell
Newsletter has been published and distributed.

MEMBERSHIP – Toy (page 5)
Discussion of calls to nonrenewers.
Discussion of using Mother Lode Printing for donation and membership materials.
J Powell will send a letter to life members about donating.

NEXT MEETING

The next regular meeting will be on Tuesday, November 17, 2015, 9 a.m., at the GSA Building.

ADJOURNMENT

Brown adjourned the meeting at 10:20 a.m.

Respectfully submitted,
Elizabeth Rhein
Secretary