

FRIENDS OF THE AMADOR COUNTY LIBRARY

FINAL Minutes

April 19, 2016

Call to order at 9:03

Welcome guests- no guests

Roll Call- Present: Janie Brown, Jan Hewitt, Jim Powell, Michele Powell, Elizabeth Rhein, Bonnie Toy.

Absent: Rick Sprenkel, JoAnn Chevrette. Ex Officio: Laura Einstadter

Quorum present -Quorum declared

Approval of February minutes M/S/P: Rhein/Toy/unanimous to accept

CORRESPONDENCE–Brown, J Powell

Thank you from Lynda Laolagi for retirement gift.

Check refused and returned by Grey Gables for Dave Stamey.

Jack Mitchell, Ledger Dispatch: letter re Ledger digitization.

Eric Christeson has the Native Sons \$3,000 check.

TREASURER’S REPORT- J Powell

3/15/16 – 4/18/16

Raffle report is in.

State and federal tax information is completed.

No record of a vote.

LIBRARY DIRECTOR’S REPORT: Einstadter

- Attended CA Library Systems meeting as 49-99 chair.
- Link+ probable start date moved to July.
 - Discussion: Publicize Link+ when it comes online. Link+ has marketing materials we can use.
- Zip Books will continue through next fiscal year.
- Broadband is moving to CENIC, a VPN (connection) to Stockton. Potential savings: \$5-6,000/year. Now on staff computers; will be added to public computers.
- Calaveras library has a new director, Nancy Giddins.
- Budget hearing was April 18. Budget cuts due to salary raises. \$0 available for materials.
- The volunteer tutor at The Arc has quit and another one is being recruited. Materials for this program are paid by literacy funds.
- Requests: None

OLD BUSINESS:

Audit- Beth Squire will forward our info to another CPA

Digitizing the Ledger-Dispatch – J Powell

Letter received from Jack Mitchell confirming that digitization rights shared with the public is ok; he is still waiting for attorneys to draft letter.

Remaining \$2,500 pledged not yet received.

We are #3 on the vendor’s list.

Board Candidates

A candidate will attend the May meeting.

Board Formalization

M Powell proposal (attached) was discussed and amended and positions were assigned as follows:

- Newsletter Editor: Rhein
- Newsletter Designer: J Powell
- Volunteer Coordinator: Hewitt (starting in October)
- Book Sale: Chevrette
- Publicity: Hewitt
- Membership: Toy
- Programs and Events: Rhein
- Website Editor: Hewitt
- Concert: M Powell

Board Election

Ballots are due May 1.

Little Free Libraries/Read Across Amador - Rhein

RAA has an email address (ReadAcrossAmador@gmail.com) and a phone number (209-217-8126).

Looking into a literacy page in the 2017 Panorama.

LFL plaques and registrations still needed.

Discretionary funding received from some supervisors to complete some LFLs.

LFL map will be distributed at Celebrate Our Children and given to Chamber of Commerce, which is contributing to printing cost.

RAA logo is being created.

RAA Facebook page is planned.

Actions: Rhein will get LFL map art for placement on FACL website. Rhein will print out a copy of the map for the Book Sale.

Poet Laureate– Rhein

No news.

Trash to Treasures- Rhein

Saturday May 28, 8am-3pm. We will bring the following items:

- Romance and Mysteries, 2 boxes each
- FACL Bags
- FACL and library brochures
- Membership envelopes
- Cash
- Pens
- Potential helpers
- Chairs

NEW BUSINESS:

Major donors- \$1,000 or more (not books). Major donors will be listed in the newsletter, but not on the website and not in a Ledger ad.

Action: J Powell to provide a list. Brown to take plaque to JB's for updating.

COMMITTEE REPORTS:

Annual Concert – M Powell

1st meeting for 2017 will be after May 8, 2016.

Hewitt will provide publicity cookbook.

Adrian Buckaroo Girl suggested as performer.

Possible opening act if we can find one.

Book Sale – J Powell, Brown

All volunteer slots are filled. Next sale will be 10/20-24 (sale dates 10/21-23)

Sale is advertised on American Legion sign, Sutter Creek sign, and Pine Grove sign (among others)

Communications – J Powell

Newsletter scheduled for mid May to cover elections & Summer Reading Program

J Powell spoke at Sierra Belles and received \$100 donation. He has a prepared speech.

Action: Website needs to be updated for October book sale.

Membership- Toy

Deadbeats will be removed from lists after book sale

Hewitt reports that auto-renew members still get renewal email; Toy will investigate

J Powell will reach out to Lifetime members for additional donations

Recycle at Book Room

Toy will manage asking Paul Molinari of ACES if they will donate a dumpster.

Meeting Adjourned at 11:03 a.m.

Respectfully submitted,
Elizabeth Rhein, Secretary

NEXT MEETING: May 17, 2016 @ 9 a.m. at the GSA building