

FRIENDS OF THE AMADOR COUNTY LIBRARY

Minutes May 17, 2016

Call to order at 9:02

Roll Call

Present: JoAnn Chevrette, Jan Hewitt, Jim Powell, Michele Powell, Elizabeth Rhein, Rick Sprenkel,
Absent: Janie Brown, Bonnie Toy; Ex Officio: Laura Einstadter; Guest: Claire Wait

Quorum – Quorum declared

Approval of April minutes as amended M/S/P: M Powell/J Powell/unanimous

CORRESPONDENCE–Einstadter, Sprenkel

- Request for books for Fiji from a community member.
 - Action, no vote: Denied
- Janie Brown resignation from board effective immediately.
 - Action: no vote: Accepted

TREASURER’S REPORT- J Powell

4/18/16 – 5/17/16 report presented. Discussion: Value of mandating a minimum Net Worth

- Action: J Powell will provide estimate of FACL’s annual obligations.
- No record of a vote.

LIBRARY DIRECTOR’S REPORT: Einstadter

- Attended 49-99 meeting. Link+ start date probably September.
- Pine Grove Library. Book dropoff issue. Seeking new space, at least 450 s.f., under \$1,000/month rent.
- Discussion: Tuesday-Saturday hours. Staffing is the issue. Saturday is the lowest patronage day.
- Requests: \$500 for additional Summer Reading Program books, prizes, supplies.
 - Actions: No vote, request accepted. Hewitt to pick up donations today.

NEW BUSINESS

Board election

- Election was conducted as per the bylaws and the following slate was elected unanimously:
President: Rick Sprenkel; Vice President: Bonnie Toy; Secretary: Elizabeth Rhein; Treasurer: Jim Powell

Chamber of Commerce – Rhein

- Discussion of Chamber protocol of no brochures on tables. Discussion of recruiting Chamber members.
Actions: Rhein and M Powell will review FACL brochure. J Powell will determine who has the original art file, or will re-create it. Sprenkel will set up a Google Phone number for FACL.

40th Anniversary – Rhein

- According to the FACL brochure, 2016 is FACL’s 40th anniversary.
- Discussion: A 40th anniversary celebration will be held in September or October, if possible in conjunction with the Poet Laureate visit, potentially at Thomi’s or the National Hotel

Board Candidates

- Claire Wait confirmed as a board member.
- Don Meadows proposed as a board member.

OLD BUSINESS

Digitizing the Ledger-Dispatch – J Powell

- Remaining \$2,500 pledged not yet received.
- Native Sons check not yet received.

Action: J Powell will provide detail of digitization funds collected.

Little Free Libraries/Read Across Amador - Rhein

- Discussion: LFL registration costs. Next RAA meeting is 5/24.

Action: Sprenkel will communicate actual cost to the board.

Poet Laureate– Rhein

- 49-99 attendees were polled re Poet Laureate visits; all are interested; possibly late summer/early fall; nothing definite.

Action: Einstadter will communicate 40th Anniversary plan to the State Librarian's office

Trash to Treasures- Rhein

Saturday May 28, 8am-3pm.

Sprenkel and Rhein will staff the booth. Sprenkel will collect all needed materials and arrive at setup 7:30 a.m. J

Powell will assist with teardown.

List of needed items amended to include 2 tables, canopy

Major donors - J Powell

Action: J Powell to provide a list.

COMMITTEE REPORTS

Annual Concert – M Powell

Adrian Buckaroo Girl has been contacted, but not signed.

Date is either 2/12/17 or 2/26/17.

Book Sale – J Powell

Net receipts as of today: \$4235.15. Some expenses are still pending.

Chevrette will try to get the U-Haul truck donated for the next sale.

Book Drives for 10/21-10/23 sale will be 8/20 and 10/8. Volunteer signups have begun.

Communications – J Powell

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

Membership – Sprenkel for Toy

Action: Sprenkel will contact Art Long of Jackson Rotary to identify process for contacting members

Meeting Adjourned at 10:43 a.m.

Respectfully submitted,

Elizabeth Rhein, Secretary

NEXT MEETING: June 21, 2016 @ 9 a.m. at the GSA building