

**FRIENDS OF THE AMADOR COUNTY LIBRARY  
MINUTES OF THE MEETING OF  
October 15, 2013**

**ATTENDANCE:** Sandra Sullivan, Janie Brown, Janet Caccia, Gail Smyth, Bonnie Toy, and Terri Works.

Sandra Sullivan called the meeting to order at 9:40 A.M. Bob Williams and Mary Foster were guests. Sandra declared a quorum. Janet moved and Janie seconded a motion to approve the minutes for the September 17, 2013 meeting. The board approved the minutes.

**TREASURER'S REPORT:**

Bonnie presented her report. Laura Einstadter keeps a detailed account of the dedicated funds and the Adopt A Book funds. Don Rosson keeps track of the restricted gifts.

**LIBRARY DIRECTOR'S REPORT:**

No Library Director's Report was presented. Janie said we have a new program that allows cardholders to order books that are not already in the library. A \$15,000 grant pays for the service. The books are mailed directly to the cardholder who then returns the book to the library.

**NEW BUSINESS:**

Sandy announced that Elaine Sommer will step down as the person in charge of publicity and asked if anyone would be interested in taking over that responsibility.

Bob is interested in becoming a board member, possibly after the beginning of 2014.

**COMMITTEE REPORTS:**

**MEMBERSHIP** – There was no change in the number of members for this month.

**BOOK SALE** – The tables will be set up on Thursday but the books will be set up on Friday with the help of the young men from Pine Grove. There will be a meeting at Terri's house for the book sale committee on October 25.

**WEBSITE** – There were no updates on the website and Bonnie continues to provide input to Louise.

**NEWSLETTER** – Sandy reminded all that Kati encourages submission of book recommendations and new ideas are encouraged and welcomed.

**FARMER'S MARKET** – Two volunteers will be needed for Pine Grove and two for Sutter Creek.

PUBLICITY – We obtained a free ad in The Gold County Times

FUNDRAISING – For those who join NPR 30% of the fee will be shared with FACL. The service desk letters that will be sent to members and non-members were reviewed and approved.

BOOTS & BOOKS – Mary Foster who is assisting with this project said there would be a 50/50 raffle. It will be a simpler process this year. We will be obtaining donations as raffle prizes and there will be no silent auction. Dave Stamey has us on his website. Janie handed out tickets to the board members for sale. Sandy reminded us that a portion of the ticket purchase could be tax deductible. Tickets are also available at Hein & Company beginning December 1, 2013 but will be available to members only on the Friday night of the book sale. Michele Powell [powell.michele288@g mail.com] or Susan Staggs are additional sources regarding the event. The Rancheria donated \$750 to assist with the concert costs.

### **OLD BUSINESS**

The regular meeting for December will be a holiday party held on December 17 with the time yet to be determined.

The meeting was adjourned at 10:10 A.M.

NEXT MEETING: Tuesday, November 19, 2013 at 8:30 A.M. 9:00 A.M. at the GSA Building.