

**FRIENDS OF THE AMADOR COUNTY LIBRARY
MINUTES OF THE MEETING OF
August 18, 2015**

ATTENDANCE

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

ABSENT: Janie Brown, Ed Pogue

President Sprenkel called the meeting to order at 9:00 am, called the roll, and declared a quorum.

M/S/P: J Powell/M Powell/unanimous to accept the July 21, 2015 minutes.

CORRESPONDENCE

J Powell received a notice re State Board of Equalization Tax Seminar 9/2/15 in Sacramento.

TREASURER'S REPORT

07/19/15 through 08/18/15 report (page 3).

M/S/P: Rhein/Chevrette/unanimous to accept report.

LIBRARY DIRECTOR'S REPORT

A new online catalog interface goes live 9/24. Classic interface will still be available.

Discussion of new desk.

Computer use has increased.

Todd Borg will do a reading and book signing at the main library 10/28 5:30-6:30 pm.

NEW BUSINESS

CALENDAR UPDATE – Toy

Website calendar has been updated through June 2016.

Request for September agenda item: “what goes on the website.”

FLOORING PROJECT – Sprenkel, Einstadter

Quotes for carpet replacement are still being obtained. No funds have been allocated.

LITTLE FREE LIBRARIES / READ ACROSS AMADOR DONATION– Rhein

Deferred to next meeting.

OLD BUSINESS

DIGITIZING AMADOR LEDGER DISPATCH MICROFILM – Sprenkel, Rhein

M/S/P Rhein/M Powell/ unanimous to allocate an additional \$4,000.00 to this project.

LITTLE FREE LIBRARIES / READ ACROSS AMADOR – Sprenkel, Rhein

Discussion: No United Way involvement at this time. September is National Literacy Month.

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RECORDS RETENTION – Toy
Deferred to next meeting.

FARMERS MARKET – Chevrette
Resolution, not voted: FACL will no longer participate in the Jackson Farmers Market.

ADVOCACY PROGRAM/FRIENDS APPRECIATION EVENT – Hewitt, Rhein
Discussion: Two tickets to Annual Concert will be offered as a door prize at the September 10 event. This information will be added to reminder emails. Invitations to county supervisors will arrive today. Little Free Libraries sample from First 5 will be shown. 15 acceptances (possible 30 people) to date.

COMMITTEE REPORTS

ANNUAL CONCERT – M Powell, Hewitt
FACL received a \$1,000 Rancheria grant. First committee meeting is 9/22. There will be no mural. Cowboy pictures were discussed.

BOOK SALE/BOOK ROOM – Brown, Chevrette
Book Room cleanup day was 7/22. Book Drives are 8/22 and 9/26.

COMMUNICATIONS – J Powell
Photography will be needed for Friends Appreciation Event. Editorial content is needed for September newsletter.

MEMBERSHIP – Toy
Report presented (page 4).
Action, not assigned: Board members will call nonrenewers.

NEXT MEETING

The next regular meeting will be on Tuesday, September 15, 2015, 9 a.m., at the GSA Building.

ADJOURNMENT

Sprenkel adjourned the meeting at 10:10 a.m.

Respectfully submitted,
Elizabeth Rhein
Secretary