

# Friends of the Amador County Library

(Draft) Minutes–August 20, 2019

CALL TO ORDER 9:04 AM

Present: JoAnn Cheverette, Norma Cutter, Patt McHugh, Mary O’Neal, Rick Sprenkel, Mary Ann Tortorich, Bonnie Toy

Absent: Dana Jorgensen, Elizabeth Rhein

Ex Officio: Laura Einstadter

QUORUM

Quorum declared

JULY 2019 MINUTES

Minutes should be corrected to indicate Board discussion of bylaws

M/S/P Cutter/Tortorich/unanimous to approve corrected minutes

CORRESPONDENCE- Sprenkel

None

LIBRARY DIRECTOR’S REPORT- Einstadter

New grant opportunities were shared with the Board

\*One would fund a van to deliver and pick up materials to and from branches as well as other locations to be determined. Maintenance , insurance and material acquisition would be addressed in the grant application. This grant is put together by the State Library and is designed to provide opportunities for rural areas. Our library will apply. The time line is approximately two years.

\*A second grant would fund high-speed internet access– an on -going issue at branch locations. Our library will apply.

\*A rear window in the library was vandalized and a replacement has been ordered

\*Volunteers are needed at the library. Director will contact Board Secretary to coordinate membership outreach.

TREASURER’S REPORT

Treasurer corrected amounts listed as rejected book and library sales figures

M/S/P Toy/McHugh/ unanimous to approve corrected report

NEW BUSINESS

Bylaws review

\*Cutter and Toy reviewed audit report and clarified bylaw requirements . Report submitted.

M/S/P Cheverette/McHugh/unanimous to approve

\*Bylaws review continued article by article. Tortorich will document proposed changes compared to current policy and distribute for Board review at a later date.

Approved my mail

By electronic mail, Board approved on 7/24/2019 that \$5,000 be moved to Allocated Funds.

Zip Books

Cheverette will follow up with Library staff

Chip Reader

Discussion of need for chip reader for Book Sale. Approximately \$40.

M/S/P Tortorich/O'Neal/ unanimous to approve

OLD BUSINESS

Storage space

Continuing issue. Sprenkel will follow up

COMMITTEE REPORTS

Book Sale-Cheverette

Book Drive was successful

Communications

Discussion postponed

Membership-Toy

Roster is up to date.

ADJOURNMENT: 10:45

NEXT MEETING

9 AM September 17, 2019 GSA Building, Jackson CA

Respectfully submitted,

Mary O'Neal

Acting Secretary