

**Friends of the Amador County Library  
Minutes – January 15, 2019**

**CALL TO ORDER:** 9:02 AM

**ROLL CALL**

**Present:** JoAnn Chevrette, Norma Cutter, Patt McHugh, Mary O’Neal, Jim Powell, Michele Powell, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy

**Absent:** Jan Hewitt, Mary Ann Tortorich

**Ex Officio:** Laura Einstadter

**QUORUM**

Quorum declared

**APPROVAL OF NOVEMBER 2018 MINUTES**

*M/S/P: Cutter/Chevrette/unanimous to approve minutes.*

**CORRESPONDENCE – Sprenkel**

None.

**TREASURER’S REPORT – J Powell**

*M/S/P: O’Neal/Toy/unanimous to accept report.*

**LIBRARY DIRECTOR’S REPORT – Einstadter**

- Jackson library will be closed 1/18 for network upgrade, installing new shelving.
- Branch deliveries are being done by staff due to volunteer’s illness.
- Collaborative Connections equipment for ESL remote interactive classroom and ESL story time is installed in the literacy corner. Staff training on system starts 1/23.
- Summer Reading Program theme is “Showtime.”
- Request: \$399 for MPLC movie licensing for 1 year. Movies will be shown during Summer Reading Program on occasional Saturdays at main, Plymouth, Ione libraries.  
*M/S/P: Chevrette/McHugh/unanimous to approve request.*
- Becky Roach retired as of 12/31/18. Leesa Biagi is taking over children’s programming.
- Poetry Out Loud event is 2/4/19, 6-8pm, at main library. Amador Arts will pay for refreshments.

**OLD BUSINESS**

**Digitization, Phase Two – Sprenkel**

Discussion of reallocating restricted funds from a now-deceased donor.

- **Action: J Powell will write and send a request letter to donor’s executor.**

**Library Centennial - Rhein**

Discussion of celebration ideas.

- *M/S/P: Toy/O’Neal/unanimous to commit to a free birthday party for the library in June.*
  - **Action: Rhein will create a budget for discussion at February meeting.**
- *M/S/P: Rhein/Cutter/unanimous to thank the Rancheria for its consideration and not to hold a November event there.*
  - **Action: Sprenkel will communicate this decision to Rancheria.**

### **Holiday Sale – Cutter, O’Neal, Rhein**

No additional expenses. Discussion of not using “Pop-Up” in the event name next time.

### **Giving Tuesday – O’Neal**

Discussion of coordinating membership solicitations with Giving Tuesday.

### **Computer – J Powell**

Discussion of purchase of a laptop computer for Treasurer use only. Computer will be housed with Treasurer.

- *Action: J Powell will purchase a laptop computer.*

## **NEW BUSINESS**

### **Book Room signage and space**

- *Action: J Powell will create artwork and manage signage for exterior of Book Room.*
- *Action: Sprenkel will discuss with ownership acquiring additional space for book storage in the main building.*

### **Nominating Committee**

Per Article 4.4 of the bylaws, a committee to nominate a slate of officers for the next term of office was appointed. A committee of the whole was appointed as the nominating committee. The slate of officers for 2019-20 (6/1/2019 – 5/31/2020): President: Rick Sprenkel; Vice-President: Bonnie Toy; Secretary: Elizabeth Rhein; Treasurer: Norma Cutter.

### **Annual review of accounting**

Per Article 7.5 of the bylaws, Cutter and Toy were appointed to review financial records of the association for fiscal year 2018 (1/1/2018 – 12/31/2018).

## **COMMITTEE REPORTS**

### **Book Sale – Chevrette**

- Sale of overflow books to Half Price Books continues.
- Spring Book Drive is 2/16/2019, 10 AM – 2 PM.
- Spring Book Sale is 4/12-14/2019.

### **Communications – Hewitt**

No report.

### **Membership – M Powell**

Report submitted.

## **ADJOURNMENT: 10:50 AM**

## **NEXT MEETING**

9 AM, February 19, 2019, GSA Building

Respectfully submitted,  
Elizabeth Rhein  
Secretary