

**Friends of the Amador County Library
Minutes – February 19, 2019**

CALL TO ORDER: 9:07 AM

ROLL CALL

Present: JoAnn Chevrette, Norma Cutter, Mary O’Neal, Elizabeth Rhein, Rick Sprenkel, Mary Ann Tortorich, Bonnie Toy

Absent: Jan Hewitt, Patt McHugh, Jim Powell, Michele Powell

Guest: Helen Bierce

Ex Officio: Laura Einstadter (absent)

QUORUM

Quorum declared

APPROVAL OF JANUARY 2019 MINUTES AS CORRECTED

M/S/P: Chevrette/Toy/unanimous to approve minutes.

CORRESPONDENCE – Sprenkel

Thank you card from AAUW for Sprenkel’s 2/9/2019 talk at Baker Street West.

TREASURER’S REPORT – J Powell

Report submitted, not reviewed.

LIBRARY DIRECTOR’S REPORT – Einstadter

Not presented.

OLD BUSINESS

Library Centennial - Rhein

Presentation and discussion of proposal for Community Party, June 15, 2019.

- *M/S/P: Tortorich/O’Neal/unanimous to approve a budget of \$1000.00 for this event.*
- ***Action: Rhein will create a memo detailing discussion, decisions, and assignments related to this event.***

Rancheria Event Status – Sprenkel

Sprenkel communicated the board decision to thank the Rancheria for its consideration and not to hold a November event there and received acknowledgment.

Treasurer’s Laptop – Sprenkel for J Powell

No action.

NEW BUSINESS

Book Room Rejects Issues – Helen Bierce

Discussion of issues and (board manager):

- Donate excess books to Hospice and Food Bank thrift stores (Cutter)
- Sell duplicate like-new books to Half Price Books (Chevrette)
- Collect wine boxes for post-Book Sale rejects (Cutter, Toy)
- Inspect storage space in Court House second floor (Sprenkel)

- Organize Book Room office (Bierce)
- Repair several torn box lids (TBD)
- Mend books (Hewitt)

COMMITTEE REPORTS

Book Sale – Chevrette, Bierce

Need pricing for DVD sets and a definitive process for Sunday closing.

Action: Chevrette will schedule a Book Sale meeting.

Communications – Hewitt

No report.

Membership – M Powell

Report to be presented after 2/23/2019.

ADJOURNMENT: 10:15 AM

NEXT MEETING

9 AM, March 19, 2019, GSA Building, Jackson CA

Respectfully submitted,
Elizabeth Rhein
Secretary