

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

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

**ROLL CALL**

**Present:** JoAnn Chevrette, Patt McHugh, Jim Powell, Michele Powell, Elizabeth Rhein, Rick Sprenkel, Mary Ann Tortorich, Bonnie Toy

**Absent:** Jan Hewitt, Norma Cutter, Mary O’Neal

**Ex Officio:** Laura Einstadter

**QUORUM**

Quorum declared

**FEBRUARY 2019 MINUTES**

*M/S/P: Tortorich/Toy/unanimous to approve minutes.*

**CORRESPONDENCE – J Powell**

Two issues of United for Libraries newsletter.

Letter authorizing unencumbering certain restricted funds.

Email from Amador Community Foundation soliciting interest in a proposed Board Development Workshop

**TREASURER’S REPORT – J Powell**

Report submitted.

**LIBRARY DIRECTOR’S REPORT – Einstadter**

- Mari Galino has been hired as of 3/11/2019. After training she will staff Jackson on Saturdays and substitute at branches as needed.
- Occasional Saturday programming has begun.
- Summer Reading Program: “It’s Showtime” will include movies being shown per FACL-approved license
- Collaboration Connections ESL program through 49/99 is available Wednesdays, 4:30-5:30 in Jackson’s Literacy Corner. Attendance is low.
- Bilingual (Spanish/English) storytime is Fridays 10:30 for ages 0-5. Attendance is low.
- Zip Books funding source has changed; larger library systems have been added and are getting proportionally more funding than Amador; Amador uses Zip Books when requested material isn’t available via Link+ or elsewhere
- El Dorado County library is joining Link+; Amador staff will train EDC staff

*M/S/P: JPowell/Tortorich/unanimous to provide \$5,000 to library for materials.*

**OLD BUSINESS**

**Book Room Rejects Issues – Sprenkel**

- Wendy Vinson from Folsom Prison picked up paperback rejects and some dictionaries 3/3/2019.
- Discussion of condition of donated books.
- Discussion of dictionaries as acceptable donations because they don’t become obsolete and prisons want them.
- FACL has access to Court House second-floor storage area as of 3/18/2019.

**Action: Sprenkel will obtain permission from Stan Luckowicz to clean area and remove current contents.**

**Treasurer's Laptop -J Powell**

*Action: J Powell will research laptops.*

**Ledger Dispatch Archives (fka Digitization)**

Materials through mid 2018 are posted. Fees are paid through 2019. Ledger Dispatch is creating a separate archive.

*Action: Sprenkel will meet with Jack Mitchell of Ledger Dispatch to discuss status.*

**Library Centennial - Rhein**

Discussion of program, logistics, assignments for Community Party, June 15, 2019.

*Action: Rhein will create and distribute a memo detailing discussion, decisions, and assignments related to this event.*

**NEW BUSINESS**

**Amador Community Foundation Board Workshop – Sprenkel**

(See Correspondence.)

*Action: Sprenkel will express FACL's interest in a response to the ACF email.*

**Ledger Dispatch 2019 A to Z Publication – J Powell**

*Action: J Powell will re-run our 2018 submission at a cost of \$150.*

**COMMITTEE REPORTS**

**Book Sale – Chevrette**

Discussion of ad placement, emails, volunteers

*Action: McHugh will contact previous volunteers by phone.*

**Communications – Hewitt**

No report.

**Membership – M Powell**

Report for 1/15 – 3/6/2019 submitted.

**ADJOURNMENT: 10:38 AM**

**NEXT MEETING**

9 AM, April 16, 2019, GSA Building, Jackson, CA

Respectfully submitted,  
Elizabeth Rhein  
Secretary