

**Friends of the Amador County Library
Minutes – April 16, 2019**

CALL TO ORDER: 9:06 AM

ROLL CALL

Present: JoAnn Chevrette, Norma Cutter, Elizabeth Rhein, Rick Sprenkel, Mary Ann Tortorich

Absent: Patt McHugh, Jim Powell, Michele Powell, Bonnie Toy

Ex Officio: Laura Einstadter

QUORUM

Quorum declared.

MARCH 2019 MINUTES

M/S/P: Tortorich/O’Neal/unanimous to approve minutes.

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – J Powell

Report submitted.

LIBRARY DIRECTOR’S REPORT – Einstadter

- Mari Galino is still in training.
- No start date yet for Saturday regular hours.
- Summer Reading Program: “It’s Showtime” is ready.
- Discussion of on-demand streaming video platforms that can be offered through public libraries and universities. Providers include Kanopy and Hoopla.
Action: Einstadter will research further and make a recommendation at May FACL meeting.
- Einstadter will attend State Library Directors meeting 4/23-4/24.
- Proposed Student Author program classes would be hosted at main library if an outside provider receives a grant for this program.
- Chromebooks will be available to Amador College Connect for checkout.
- Einstadter will be on KVGC radio 5/1, 5/16, and in early June.
- County has approved credit and debit acceptance for fines. Minimum charge and start date TBD.

OLD BUSINESS

Book Storage Space – Sprenkel

Action: Sprenkel will work with Stan Luckowicz to get area cleaned and contents removed.

Ledger Dispatch Archives (fka Digitization) – Sprenkel

Tabled until May meeting

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 update the memo detailing discussion, decisions, and assignments related to this event.

Treasurer’s Laptop – Cutter

Laptop computer has been purchased.

NEW BUSINESS

Elections – Sprenkel

Discussion of bylaws requirements for announcement, voting, and installation and terms of officers.

Action: Sprenkel will discuss publication with J Powell.

Board Assignments

Discussion of assignments (e.g., membership, publicity, newsletter, social media) that need people.

Action: Rhein will draft an email for FACL membership with a list of areas that need volunteers.

Concert “Stuff”

Discussion of relocating concert-related materials currently stored in Book Room. No action.

COMMITTEE REPORTS

Book Sale – Chevrette

Discussion of: April 2020 dates (Easter 2020 is April 12); minimum credit/debit charge at Book Sales; organizing Book Room; possible reasons why April 2019 Book Sale revenues were down slightly. No action.

Communications

No report.

Membership – M Powell

Report to be submitted separately.

ADJOURNMENT: 10:20 AM

NEXT MEETING

9 AM, May 21, 2019, GSA Building, Jackson, CA

Respectfully submitted,
Elizabeth Rhein
Secretary