

**Friends of the Amador County Library
Minutes – May 21, 2019**

CALL TO ORDER: 9:05 AM

ROLL CALL

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

Ex Officio: Laura Einstadter

QUORUM

Quorum declared.

APRIL 2019 MINUTES

M/S/P: Tortorich/McHugh/unanimous to approve minutes.

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – J Powell

Report submitted. Required tax schedules were filed May 13, 2019. Laptop computer is operational. Discussion of bank account requirements with change of treasurer.

M/S/P: Rhein/O’Neal/unanimous to approve report.

LIBRARY DIRECTOR’S REPORT – Einstadter

- Summer Reading Program: “It’s Showtime” is ready for June 10 – July 20. Activities will be at Jackson, Plymouth, and lone branches.
- Better World Books: Library will identify discards to sell to this company.
- Zip Books: funding now comes as a check, and then the library is invoiced for whatever items are ordered through the program. Each patron may now order five items at a time, maximum cost approximately \$50.00 each, audio books maximum \$75.00 each; may not order additional copies of items already in the collection or any fiction on bestseller list.
- Link+: 49-99 has made nearly 37,000 loans this year. Amador has received 5,000 requests and loaned 3,500 items from July 1, 2018 through today.
- Requests:
 - (1) FACL to be the seller of record to Better World Books principally for library discards.

Approved by acclamation.

Action: Sprenkel will sign Better World Books sales agreement.
 - (2) FACL to receive Zip Books funding beginning with the next payment, record it as restricted income, pay Zip Books invoices from it.

Approved by acclamation.
 - (3) \$2960.00 for NoveList Plus renewal
M/S/P: Rhein/Toy/unanimous to approve NoveList Plus request.

OLD BUSINESS

Election – Sprenkel

Action: J Powell will message FACL membership on the slate of officers for 2019-20. Deadline to vote is May 31, 2019.

Bylaws – Sprenkel

Discussion of bylaws.

Action: Board members will review bylaws and make suggestions for changes at June meeting.

Library Centennial – Rhein

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

Action: Rhein will update the memo detailing discussion, decisions, and assignments related to this event.

Action: Pre-event meeting will be Monday, June 10, 2019, 9 AM, at the Jackson library.

Book Storage Space – Sprenkel

Discussion. Area has not been emptied and cleaned.

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

NEW BUSINESS

Board Assignments – Sprenkel

Discussion of membership, publicity, communications assignments.

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

Action: O’Neal will manage book pickup requests beginning June 1, 2019.

New Brochure – J Powell

Review of proposed brochure. 500 copies will be printed.

Approved by acclamation.

GOOD AND WELFARE

M/S/P: Cutter/O’Neal/unanimous to thank Jim Powell and Michele Powell for their service on the board.

COMMITTEE REPORTS

Book Sale – Chevrette

Discussion of timing for taking remainders to Half Price Books.

Communications

M/S/P: Tortorich/M Powell/unanimous to approve purchase of a Constant Contact emailing service subscription.

Action: Rhein will order Constant Contact subscription.

Membership – M Powell

Report submitted.

ADJOURNMENT: 10:40 AM

NEXT MEETING

9 AM, June 18, 2019, GSA Building, Jackson, CA

Respectfully submitted,
Elizabeth Rhein
Secretary