

Friends of the Amador County Library
Minutes – October 15, 2019

CALL TO ORDER: 9:15 AM

ROLL CALL

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

Absent: Dana Jorgensen, Patt McHugh, Mary Ann Tortorich

Ex Officio: Laura Einstadter (absent)

QUORUM

Quorum declared.

SEPTEMBER 2019 MINUTES

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

CORRESPONDENCE – Sprenkel

FACL was a finalist for the Mother Lode Newcomers award.

TREASURER’S REPORT – Cutter

Report submitted.

Beginning January 2020, reports will be created by calendar month, not meeting-to-meeting.

Dal Porto restricted funds to be used for a single one-time expense.

Discussion of budgeting.

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

LIBRARY DIRECTOR’S REPORT – Rhein for Einstadter

Hoopla implementation is in progress. ETA for go-live is the end of October.

OLD BUSINESS

Book Storage Space – Sprenkel

No action.

Bylaws Review – Sprenkel

Toy will produce updated bylaws for a future meeting.

NEW BUSINESS

Holiday Party – Sprenkel

Discussion of date.

COMMITTEE REPORTS

Book Sale – Chevrette

Discussion of status.

Communications – (open)

No report.

Membership – Toy

Report submitted. No action.

ADJOURNMENT: Time not recorded.

NEXT MEETING

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

Respectfully submitted,
Elizabeth Rhein
Secretary