

Friends of the Amador County Library Minutes

November 20, 2018

Call to Order: 9:01 AM

*Roll Call

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

Absent: Jan Hewitt, Michelle Powell, Elizabeth Rhein

Ex Officio: Laura Einstadter

*Quorum

Quorum declared

*Approval of October 2018 Minutes

M/S/P Chevrette/McHugh unanimous to approve minutes

*Library Director's Report- Einstadter

Annual library conference was attended by Einstadter It was a good way to view new vendor products and learn what other libraries are doing.

Holiday Pop Up Sale discussed. Rhein and O'Neal will spearhead with help from Cutter. Einstadter expressed concerns over attendance. She and a staff member will also participate. This initial sale is an experimental one. Results will determine future options.

*Treasurer's Report- J Powell

M/S/P Cutter/Tortorich / unanimous to accept report

**Old Business

*Digitalization

Discussion about digital storage space. Sprenkel and J. Powell will follow up with Jack Mitchell at the Ledger-Dispatch.

*New information pamphlet discussed. J. Powell will follow up

*Book Room storage discussed. Sprenkel will follow up to see what options are available for miscellaneous storage

*100th Birthday of-the Library discussed. Board agreed the November 2, 2019 date available at the Rancherias would be the best option. This is not a fundraiser but is a celebration of the Library. Board discussed how to make this event special. J. Powell will follow up with author Michael Chabon. Einstadter will contact Poet Laureate for Amador County as well as the State Librarian to see if they will participate.

*Poetry Out Loud event discussed. It's a February event so the Board agreed to review details of how to support this event at the next meeting

*Dues letter

Tabled

*Holiday Party details discussed.

*Giving Tuesday

J. Powell will send out an email blast. McHugh and O'Neal will attend the event and be at a table.

*Book Sale

Chevrette reviewed procedural improvements for the next sale

*Communication

No report

*Membership

Postponed

*Adjournment: 10:08 AM

*Next Meeting

January 15, 2019

Respectfully submitted,

Mary O'Neal

Acting Secretary