

**FRIENDS OF THE AMADOR COUNTY LIBRARY
MINUTES OF THE MEETING OF
April 15, 2014**

ATTENDANCE: Sandy Sullivan, Terri Works, Ruth Miller, Janie Brown, Helen Bierce, Bonnie Toy, Janet Caccia, Jim Powell, Michele Powell Gail Smyth, and Laura Eisentadter.

Sandy called the meeting to order at 9:01 A.M. There were no guests. Sandy declared a quorum. Terri moved and Janie seconded a motion to approve the minutes for the March 18, 2014 meeting. The Board voted to approve the minutes. There was no correspondence but the Board received a call from Earl Silliman. He has been storing some book sale signs. The Board determined it did not want the signs. Sandy asked if anyone had notified Ruth Jackson's family about the service desk.

TREASURER'S REPORT:

Bonnie submitted her new streamlined one-page report for 03/15/14 to 04/14/14. The expanded information will be available on request.

LIBRARY DIRECTOR'S REPORT:

Laura reported that the Library is in the first phase of the budget process and she is hopeful the news may be a little better than she anticipated and she expects to have some money for materials. She reported there would be an evening with the historians at the library on May 22. The presenting authors will be JoAnn Levy, Carolyn Fregulia and Jim Norris. The summer reading program will be "Paws to Read" with an animal theme. There will be prizes for the readers with a grand drawing for a larger prize. The big kickoff will be on June 21 with a dachshund parade. Bonnie moved and Ruth seconded a motion to donate \$500 to the summer reading program and the motion was carried. Laura offered to hold an information session at the library for the new board members to demonstrate, among other things, the library's electronic resources and E-books. ZipIL is working well. The State Library Fund provided \$5,000 to support the common core materials. So far 246 children's books have been ordered for the main library and the branches

NEW BUSINESS:

A number of items were listed to be discussed at the Retreat and included but were not limited to 1) the frequency of the book sales; 2) the need for committee chairs; 3) the number of officers to be required on the board; 4) the 2015 concert; 5) long range plan; and 6) short range plan. In the past we have considered a new service desk, a microfiche reader, scanning historical documents. In order to determine where money is needed the Board will ask for a current "wish list" from Laura. It was confirmed that the Board must confirm any expense over \$100.00.

The Retreat will be held on May 20, 2014 at Lacey's home on Shake Ridge Road and Subway will supply the lunch at a cost of \$7.00 per person

Janet announced she will be leaving the Board and will no longer be in charge of the book sales volunteers. She has been doing this job twice a year since 2007 and has handled 10 book sales. She said that many people want to work the book sales.

The Board will have a booth at the annual Trash to Treasured held in Sutter Creek. Janie will work the first half of the day and Jim and Michele will finish the time at the booth.

COMMITTEE REPORTS:

MEMBERSHIP –The 76 members who failed to pay the dues after the last reminder were removed from the contact list.

BOOK SALE – The next book drive was cancelled but it is a service to the community and will be held again in the fall. The proposed budget for the book sale is about \$500 for each sale or approximately \$1,000 per year.

WEBSITE – There were no new items regarding the website

NEWSLETTER – We will be continue to e-mail and mail the Newsletter to keep the people plugged into to our activities and to keep the volunteers abreast of where their services might be needed.

FARMER'S MARKET – Janie provided a sign-up sheet seeking volunteers for the Farmers' Market in Jackson, Pine Grove, and Sutter Creek.

PUBLICITY – Lynn will begin handling publicity..

FUNDRAISING –The issue of what types of future fundraising the Board will consider will be considered at the 2014 Retreat.

BOOTS & BOOKS – The Board determined that Susan Staggs, now a non-Board member, is stepping up to handle the March 2015 Boots & Books.

OLD BUSINESS

Sandy received seven votes via e-mail and the slate of officers was approved. The officers are Sandy Sullivan, President; Janie Brown, Vice President; Gail Smyth, Secretary; and Bonnie Toy, Treasurer.

Sandy adjourned the meeting at 10:58 A.M.

NEXT MEETING: The next regular meeting will be on Tuesday, May 15, 2014 at 9:00 A.M at Lacey's home.