

**Friends of the Amador County Library
Minutes - August 16, 2016**

Call to order at 9:00 AM

ROLL CALL

Present: JoAnn Chevrette, Jan Hewitt, Don Meadows, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy

Absent: Jim Powell, Michele Powell

Ex Officio: Laura Einstadter

Guests: Patt McHugh, Hazel Paull

Quorum: Quorum declared

APPROVAL OF JULY MINUTES

Rhein expressed thanks to M Powell for acting as secretary in July.

M/S/P- Meadows/Toy/unanimous to accept minutes

CORRESPONDENCE

Friends of the El Dorado Hills Library newsletter

Action: Rhein will research state and national Friends organizations.

GUEST BUSINESS

M/S/P Toy/Meadows/unanimous to invite McHugh to join the board, which she accepted.

Hazel Paull is Chevrette's sister, visiting from New York State

TREASURER'S REPORT - J. Powell

Report from 7/18/16 to 8/10/16 (attached)

Discussion: Process for use of restricted gifts.

M/S/P Meadows/Chevrette/unanimous to accept report

LIBRARY DIRECTOR'S REPORT - Einstadter

Hewitt, McHugh, Meadows invited to library for informational tour

Action: Einstadter will contact them with possible times for the tour.

Story Time needs more volunteers. Story Time resumes 9/8 and runs through 2nd week of June.

Action: Toy will send email blast re need for volunteers. Einstadter will provide draft text.

Request: \$300 - "Frosty's Magic Hat" by Tony Borders 12/7, 2:30 pm.

M/S/P Chevrette/Meadows/unanimous to approve

Request: \$400 - "Halloween Classes by Michele" and for future programs if excess funds remain.

Discussion: McHugh suggests adding Halloween flyer to Tuesday school packets.

M/S/P Hewitt/Toy/unanimous to approve

OLD BUSINESS

FACL 40th Anniversary

Will be celebrated along with unveiling of Ledger Dispatch digitization

Computer for Board Use - Meadows

Meadows is requesting a laptop donation from HP.

LFL Registration

There has been no communication to FACL regarding activity.

Action: Rhein will double check with Read Across Amador re activity.

Plaque for Major Donors – M Powell

Permissions from donors are being obtained.

Digitization of Ledger Dispatch – Sprenkel

Final Ledger pledge and authorization letter have not been received. Jack Mitchell resigned from the Ledger Dispatch on August 12. No date set for receipt of files from vendor.

NEW BUSINESS

Parking Lot – Sprenkel

Correspondence between a citizen and Jackson City Manager Mike Daly regarding repaving the Jackson Library parking lot. FACL will not be involved.

Chili Cook-Off Vendor Space – Sprenkel

Discussion. FACL will not be involved.

COMMITTEE REPORTS

Annual Concert - M Powell

Community Church has a \$75 fee for the janitor to open the building. There will be a gratuity to the sound engineer but the amount has not been determined. Committee is working with artist's management on logistics. Donated T-shirts will be sold if any remain from the Book Sale

Action: M Powell to inquire re alcohol.

Book Sale

Publicity plan is in place. CYA has a new director. Donated T-shirts will be sold.

Action: Hewitt will meet with J Powell re volunteers.

Communications – J Powell

Newsletter will be published in early October.

Book Sale publicity plan is in place.

Membership – Toy

(See attached report.)

Action: Rhein will draft a letter to businesses re FACL membership and a proposed list of recipients, eliminating businesses that receive frequent donation requests.

ADJOURNMENT 10:15 am

Next Meeting September 20, 2016, GSA Building

Respectfully submitted,
Elizabeth Rhein
Secretary