

Friends of the Amador County Library
Monthly Board Meeting
October 17, 2017

Call to order at 9:04

Welcome Guests: No guests

ROLL CALL

Present: JoAnn Chevrette, Jan Hewett, Patt McHugh, Mary O'Neal, Jim Powell, Michele Powell, Rick Sprenkel, Bonnie Toy

Absent: Elizabeth Rhein

Ex Officio: Laura Einstadter (absent)

Quorum Declared

APPROVAL OF SEPTEMBER MINUTES

M/S/P: Toy, M. Powell/unanimous to accept minutes

TREASURER'S REPORT- J Powell

M/S/P: Chevrette/Toy/unanimous to accept

LIBRARY DIRECTOR'S REPORT- Einstadter

Tabled until November

NEW BUSINESS

*President, Rick Sprenkel will be out of town for November 21st FACL meeting; Toy will conduct the meeting

*FACL will hold it's annual holiday gathering at Rick and JoAnn Spenkel's home on Monday December 18 at 5:00 PM. Wine will be provided, board members will bring an appetizer or snack and any other preferred libation.

*ACRA poster distribution service- M. Powell

They put up 90 posters for \$75. It was unanimous that FACL will use this service. M. Powell will follow-up with ACRA for detailed information.

*Mark Bowman- additional newspapers to digitize- it was agreed that this is not our mission

OLD BUSINESS

*Gordon Alternative- J. Powell

Contacted Hein- they recycle unwanted books, Calaveras Friends- they did not call back, El Dorado friends and they referred to Better World Books that is a business that buys used books. Waiting for a return from them. Also discussed giving books to Little Free Libraries,

thrift stores. Two possible action items- 1-a meeting at book room to review the situation and 2-FACL board needs a single person or two to take charge of this issue.

NOTE: J. Powell has since talked to BWB and the discussion has continued; they want an idea of how many books we have and they don't take all types of books.

*Jail/Prison Book Delivery- FACL member, Sheila Bonito volunteered to take this over; McHugh will call her and get a report on how this coming along and report back to board.

*2018 Concert Plan, Alternate ideas,
O'Neal called Amador Community Foundation to discuss a possible partnership, but ACF can't work with us because we are 501(c)(3). The discussion continues- we agreed that Trick Riding would be too expensive and dangerous; most of the other options would take as much money and energy as a concert and we know how to do a concert. No decision.

*Window Sticker for Business Sponsors- Sprenkel
Sprenkel made an informal motion to have J. Powell design a window sticker for our business sponsors to display in their places of business. He also asked for a design of the Business Sponsor application form.

*Phase Two – Digitization, no discussion

*Book Bags at Book Sale-
It was agreed to give a book bag to everyone who spends at least \$25.

COMMITTEE REPORTS

*Annual Concert- See -*2018 Concert Plan, Alternate ideas- above

*Book Sale – Chevrette
All is set. Concerned that that the CYA men will be called away to a fire.

*Communications – Hewett
Hewett presented her latest food/library related column in the Upcountry News

*Membership – M. Powell
Membership report was presented.

Adjournment at 10:40

NEXT MEETING- November 21, 2017 at 9:00 at the GSA Building

Submitted by Michele Powell, acting for Elizabeth Rhein