

**Friends of the Amador County Library**

**Minutes – February 21, 2017**

**Call to order** at 9:12 AM

**ROLL CALL**

Present: JoAnn Chevrette, Patt McHugh, Jim Powell, Michele Powell, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy

Absent: Jan Hewitt

Ex Officio: Laura Einstadter (absent)

Guest: Mary O'Neal

Quorum: Quorum declared

**APPROVAL OF JANUARY MINUTES**

M/S/P: Chevrette/J Powell/unanimous to accept minutes.

**CORRESPONDENCE**

None.

**TREASURER'S REPORT** –J Powell

M/S/P: Toy/Rhein/unanimous to accept.

**LIBRARY DIRECTOR'S REPORT** – Einstadter

Report deferred to March.

**OLD BUSINESS**

**2018 Concert Plan – M Powell**

Discussion: Should concert take place? If yes, we need a new chair. If no, alternate action to raise \$4,000?

**Mule Creek Book Donations – Rhein**

Rhein, Helen Bierce, Janie Brown, Nicole Waugh are meeting at Book Room February 22 to define process.

**Digitization Project (Save Our History) – Sprenkel**

Sprenkel requested we now refer to this project as "Save Our History." Not voted, no objections. Discussion of celebration event scheduling.

Action: Sprenkel to contact Jack Mitchell re: (a) one of these dates for a thank-you event: April 1, 2, 8; (b) if none of these dates is available, June 15 for a combined SOH/Poet Laureate event.

**FACL Web Maintenance – Rhein**

Rhein has created rough draft of audit.

Action: Rhein and Toy will meet to discuss rough draft and report to Board in March.

**Poet Laureate Visit – Rhein**

Discussion: Event will be a fundraiser. Event will be standalone unless SOH April dates are not available.

**NEW BUSINESS**

**Mary O'Neal was elected to the Board.**

**Bylaws**

Motion to delete Article 4 Section 3 from the Bylaws: "Neither President nor Vice President may serve more than two consecutive terms in that office; however, those officers shall continue to serve until their replacements are elected and installed." 2

M/S/P: M Powell/Chevrette/unanimous

Action: Rhein will edit bylaws to reflect change and send to webmaster for posting.

### **Trash to Treasures May 27, 2017**

FACL will not participate.

### **Meeting with Supervisors**

Discussion: Einstadter requests no further Board activity at this time on meeting with supervisors. Board and Einstadter will strategize at a later date.

Action: Toy to report on timetable for posting noticed meetings.

### **Membership Prices**

Discussion of membership dues and levels.

Action: O'Neal to present proposal at March meeting including: (a) a single dues level of \$20.00; (b) opportunity for Angel Gifts; (c) Business Membership category abolished.

### **Criteria for Business Membership – Rhein**

Rhein presented a proposal.

Discussion: Business Membership category will be abolished and will be known as Sponsorships.

Action: Rhein to present a Sponsorships proposal at March meeting.

### **COMMITTEE REPORTS**

#### **Nominating Committee – M Powell**

Slate: Rick Sprenkel, President; Bonnie Toy, Vice President; Jim Powell, Treasurer; Elizabeth Rhein, Secretary

#### **Annual Concert – M Powell**

M Powell presented 2017 concert report.

Action: Search for 2018 concert chair and committee will begin.

#### **Membership – Toy**

Report presented.

M Powell will become Membership Chair effective next fiscal year (June 1, 2017).

#### **Book Sale – Chevrette**

First Spring Book Drive is Saturday, February 25.

Chevrette is reconfirming with vendors, acquiring insurance certificate, finalizing Volunteer Coordinator

#### **Communications – J Powell for Hewitt**

Newsletter copy deadline is February 27.

Slate of officers will be published in next issue.

### **ADJOURNMENT**

11:00 am

### **NEXT MEETING**

9 AM, March 21, 2017, GSA Building

Respectfully submitted,

Elizabeth Rhein

Secretary