

**Friends of the Amador County Library  
Minutes – March 22, 2017**

**Call to order** at 9:05AM

**ROLL CALL**

Present: Mary O’Neal, Jim Powell, Michele Powell, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy

Absent: JoAnn Chevrette, Jan Hewitt, Patt McHugh

Ex Officio: Laura Einstadter

Quorum: Quorum declared

**APPROVAL OF FEBRUARY MINUTES**

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

**CORRESPONDENCE**

None.

**TREASURER’S REPORT** –J Powell

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

Action: J Powell will share Magnus Berglund’s book sales list with the board

**LIBRARY DIRECTOR’S REPORT** – Einstadter

Lincoln Center Local partnership will start late April/early May on occasional Saturday afternoons for about 2 hours each. No library services will be available. RSVP will be required.

Budget proposal goes to the supervisors mid April. Budget only becomes public when it goes to the supervisors’ administrative committee.

Discussion of national and state budgeting.

**OLD BUSINESS**

**2018 Concert Plan – M Powell**

Tabled.

**Mule Creek Book Donations – Rhein**

Helen Bierce and book drive volunteers will set aside bags of books for Mule Creek. They will pick up books as soon as possible after each book drive after the drive ends. Book pickup was successful at first book drive.

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

Event is April 2, 3-5pm, Rancheria.

Publicity is out.

**FACL Web Maintenance – Rhein**

Tabled.

**Larry Maurice, Cowboy Poet – FACL Role/Support**

Larry Maurice, Cowboy Poet will appear at Jackson Library May 24.

M/S/P: FACL will fund a one night’s stay for him if needed.

**Poet Laureate Visit – Rhein**

Proposed program presented.

Action: Sprenkel will work on getting National Hotel for community event.

**NEW BUSINESS**

**Donation Button on SOH site**

Discussion of placement, code, BMI costs for donation link.

Action: Rhein will ask BMI for text hyperlink to a FACL landing page with a \$250 maximum charge.

**Book Pickup Locations**

Action: Toy will pickup at American River Bank Jackson.

Action: M Powell will pickup at Pioneer.

**PC Purchase**

PC laptop will be used just for Treasurer.

M/S/P Toy/O'Neal/unanimous to allocate \$750 for purchase.

**Membership Prices**

M/S/P Rhein/J Powell/unanimous to change membership prices to \$20 individual and family \$200 lifetime, effective 1/1/18, and to ask for Angel (discretionary) donations on membership forms.

**Criteria for Business Membership – Rhein**

Draft letter presented. Discussion.

Action: Sprenkel will research Google and other phone services for a FACL voicemail.

**COMMITTEE REPORTS**

**Annual Concert – M Powell**

No report.

**Membership – Toy**

Report presented.

**Book Sale – J Powell**

Discussion of poster distribution.

Volunteers are still needed.

**Communications – J Powell for Hewitt**

No report.

Chamber of Commerce membership dues are overdue.

**ADJOURNMENT**

10:45 am

**NEXT MEETING**

9 AM, April 18, 2017, GSA Building

Respectfully submitted,

Elizabeth Rhein

Secretary