

**Friends of the Amador County Library
Minutes – January 26, 2017**

Call to order at 9:02 AM

ROLL CALL

Present: JoAnn Chevrette, Jan Hewitt, Jim Powell, Michele Powell, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy
Absent: Patt McHugh
Ex Officio: Laura Einstadter
Quorum: Quorum declared

APPROVAL OF OCTOBER MINUTES

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

CORRESPONDENCE

None.

TREASURER'S REPORT –J Powell

December, January, and 2016 year-end reports presented.
M/S/P: Rhein/Hewitt/unanimous to accept.

LIBRARY DIRECTOR'S REPORT – Einstadter

Link+ Inter-Library Loan is live.

County budget process.

Action: Einstadter to report whether Board of Supervisors administrative committee meetings are noticed (open to the public).

Pine Grove Library building, repairs, adjacent property. No action.

SEIU activity re working conditions, staffing, actual county funds. No action.

Brown Act requirements as would regard proposed FACL informational meetings with county supervisors.

Action: Sprenkel to investigate and report at February meeting.

Bags with logos for rainy days in library.

Action: J Powell will research and report at next meeting.

Request: \$5,000 to fund through fiscal year-end (June 30, 2017)

M/S/P: J Powell/Toy/unanimous to allocate \$5,000 to library for this fiscal/calendar year.

OLD BUSINESS

Digitization of Amador County Newspapers

Website:

2009-present are only on CD

Action: Einstadter to contact vendor BMI Imaging to determine technical process of uploading these onto website.

URL is live on <http://www.co.amador.ca.us/departments/library>.

URL has been published in Ledger Dispatch.

Action: Hewitt and Rhein to contact BMI Imaging re pushing a banner and donor button live before grand opening of digitization.

Event:

Desire to have event in March.

Support sources.

Action: Sprenkel to discuss potential location and date with Jack Mitchell.
Action: J Powell to contact American Legion re March availability for hall.

Plaque for Major Donors –M Powell

Project is complete.

Discussion of cost of a second plaque, when we need it.

Mule Creek Book Donation Request – Rhein

Action: Meeting will be organized in mid-February for Nicole Waugh of Mule Creek, Helen Bierce, and Janie Brown at Book Room re logistics of donating otherwise unsaleable books to MCSP starting after the February book drive.

NEW BUSINESS

Poet Laureate Dana Gioia Visit – Rhein

Visit will be Thursday, June 15. Arrival and departure times tbd.

Discussion of ideas for the event.

Action: Hewitt and Rhein will develop a plan and coordinate with Gioia.

Name Badges

M/S/P: Toy/M Powell/unanimous to fund the purchase of name badges for board members who don't have them yet.

M Powell will coordinate the purchase.

Stationery

There is FACL letterhead in the Book Room office. No action.

Nominating Committee

J Powell, M Powell, Toy appointed to nominating committee.

Slate to be presented at February board meeting (per bylaws 4:5).

Bylaws

Proposed: Deletion of Article 4, Section 3: "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."

Action: J Powell will email membership per bylaws.

Board Members

Discussion of prospective board members. No action.

2018 Concert Plan

Discussion. No action.

COMMITTEE REPORTS

Annual Concert –M Powell

Discussion of ticket sales, donations, gift assembly, auction.

J Powell will be FACL's emcee.

Book Sale –Chevrette

Spring book drives are Saturdays, February 25 and April 1.

Spring Book Sale including work days is Thursday, April 20 - Monday, April 24.

Communications – J Powell

Discussion of posting financial reports.

Action: Financial reports will be removed and replaced with text saying they are available on request.

Action: Rhein will inventory website to create a benchmark day.

Action: Rhein will have unposted minutes posted.

Newsletter will be published after February 12 concert and before digitization celebration. Ballot will be included as per bylaws. Discussion of other stories.

Membership – Toy

Nonrenewals and email bounces have been removed.

Membership is 306.

Discussion of dues amount. No action.

ADJOURNMENT

10:55 am

NEXT MEETING

9 AM, February 21, 2017, GSA Building

Respectfully submitted,
Elizabeth Rhein
Secretary