

**Friends of the Amador County Library
Draft Minutes – September 20, 2016**

Call to order at 9:04 AM

ROLL CALL

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

Absent: Don Meadows

Ex Officio: Laura Einstadter

Quorum: Quorum declared

APPROVAL OF AUGUST MINUTES

M/S/P Hewitt/Chevrette/unanimous to accept minutes

CORRESPONDENCE

[none]

TREASURER'S REPORT – J Powell

Report from 8/11/16 to 9/20/16 (attached)

Discussion: Adjustment and corrections to reporting. Toy to substitute for J. Powell in October.

M/S/P Hewitt/Chevrette/unanimous to accept report.

LIBRARY DIRECTOR'S REPORT – Einstadter

- Effective 9/19, Michelle Gallaher left staff to work in code enforcement, will work half-time until replacement is found, will teach computer classes 9/24, and will work on Halloween decoration.
- Ledger-Dispatch digitization started approximately 9/12.
- Califa eRate funding will be used to increase wifi speed at branches.
- Request: Funding for Zinio for Libraries, program for small rural libraries, 3-year contract @ \$1,000/year for unlimited downloadable access to 68 magazines; current print magazine subscriptions would continue.
 - M/S/P Hewitt/Chevrette/unanimous: Approve with contingency that contract can be canceled after 1 year.
- Einstadter and Kari Carpenter will speak at Jackson Woman's Club 10/4
 - Action: Toy will provide FACL brochures for use as handouts.

OLD BUSINESS

FACL 40th Anniversary

Tabled until unveiling of Ledger Dispatch digitization.

Computer for Board Use – Meadows

Tabled.

LFL Registration - Rhein

Discussion: Plaques from LittleFreeLibrary.org presented.

M/S/P M Powell/Rhein/unanimous: Approve funding for all Little Free Libraries in Amador County that are not otherwise funded.

Plaque for Major Donors – M Powell

Permissions from donors are being obtained.

Digitization of Ledger Dispatch – Rhein

Discussion: Sample letter for ALD signature presented. Louis Amestoy is new publisher.

Action: Sprenkel will ask Louis Amestoy for a meeting.

NEW BUSINESS

New Amador Ledger Dispatch Publisher

Draft Letter from Napa

[see Digitization in Old Business]

COMMITTEE REPORTS

Annual Concert – M Powell

Discussion: Raffle license application has been submitted. Ed Treacy will be MC. The St. George will provide artist accommodations. \$500 deposit has been paid to the artist. Per Pastor Bud, ok to raffle or auction wine but not to serve wine. \$100 is needed for a license to auction wine (no action taken).

Action: Toy will make requests for raffle and silent auction items. Hewitt will be responsible for day of setup and will make baskets.

Book Sale – Chevrette

Discussion: Book Drive is 10/1. Rhein presented a list of authors with pocket books that need replacement at the library. Bookmarks are here; discussion of distribution.

Communications – J Powell

Newsletter will include stories on Book Sale and Concert.

Action: J Powell will email members with a clip of Adrian Buckarogirl. J Powell will develop press releases for the concert.

Membership – Toy

(See attached report.)

Discussion: Complaints about PayPal.

ADJOURNMENT

10:03 am

NEXT MEETING

9 AM, October 18, 2016, GSA Building

Respectfully submitted,
Elizabeth Rhein
Secretary