

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

Call to order at 9:03 AM

ROLL CALL

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

Absent: Jim Powell, Michele Powell

Ex Officio: Laura Einstadter (absent)

Quorum: Quorum declared

APPROVAL OF SEPTEMBER MINUTES

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

CORRESPONDENCE

Chamber of Commerce Business Person of the Year Dinner invitation

TREASURER'S REPORT – Toy for J Powell

Interim report provided. No action.

LIBRARY DIRECTOR'S REPORT – Einstadter

Tabled until November.

OLD BUSINESS

FACL 40th Anniversary

Tabled until unveiling of Ledger Dispatch digitization.

Computer for Board Use

Tabled.

LFL Registration - Rhein

Discussion: Plaques for 9 Read Across Amador LFLs have been registered. 3 plaques for County Library LFLs are being ordered; 1 extra RAA plaque will be used for the 4th.

Plaque for Major Donors – Sprenkel for M Powell

All permissions have been obtained.

NEW BUSINESS

Resignation of Don Meadows from Board

Digitization of Ledger Dispatch – Rhein, Sprenkel, Toy

Discussion:

- Sprenkel discussed rights letter and unfulfilled ALD pledge during Rotary visit by Louis Amestoy, ALD Publisher, and Tami Tran, ALD owner.
- ALD will host a Meet-And-Greet Wednesday 10/26 at Stanley's Steakhouse.
- ALD story on ALD's 161st anniversary had FACL byline, should have had ALD byline.
- ALD book sale ad issue.

Action: Rhein will send Sprenkel sample letter. Sprenkel will send sample letter to Louis Amestoy. Amestoy will discuss it with lawyers.

State and National Friends Organizations – Rhein

M/S/P Rhein/Hewitt/unanimous for FACL to join American Library Association United For Libraries and California Public Library Advocates.

Rhein will be FACL representative to ALA and CPLA.

Rhein and Hewitt will attend California Library Association conference for one day (Friday 11/4), exhibit hall only.

COMMITTEE REPORTS

Annual Concert – Toy for M Powell

Discussion: Raffle license application has been approved. Kings tickets have been applied for. 501(c)(3) certified copy applied for, to use with 49ers tickets application. Permit to auction wine will be applied for.

Book Sale – Chevrette

Discussion: Volunteers. Umpqua Bank is donating food.

Communications – Sprenkel for J Powell

Newsletter was published.

Membership – Toy

Discussion: Rhein is still working on letter to businesses.

ADJOURNMENT

10:05 am

NEXT MEETING

9 AM, November 15, 2016, GSA Building

No December meeting.

Holiday gathering at Sprenkels', date TBD.

Respectfully submitted,
Elizabeth Rhein
Secretary