

**Friends of the Amador County Library  
Minutes – April 18, 2017**

**Call to order** at 9:03AM

**ROLL CALL**

Present: JoAnn Chevrette, Jan Hewitt, Patt McHugh, Mary O’Neal, Jim Powell, Michele Powell, Elizabeth Rhein, Bonnie Toy

Absent: Rick Sprenkel

Ex Officio: Laura Einstadter

Quorum: Quorum declared

**APPROVAL OF MARCH MINUTES**

Unanimous to accept minutes.

**CORRESPONDENCE**

None.

**TREASURER’S REPORT –J Powell**

Report presented. Tax forms for 2016 have been filed.

M/S/P: Chevrette/O’Neal/unanimous to accept.

**LIBRARY DIRECTOR’S REPORT – Einstadter**

Request for funding for: World Trade Press online database subscription; Novelist+ annual subscription renewal; extension of Children’s Literacy Computer warranty and upgrades plan; partial funding of Summer Reading Program.

M/S/P: Rhein/J Powell/unanimous to allocate \$5225.24 for this funding.

Discussion of: library budget, which has been submitted; better-than-expected Link+ success; publicity; working out technical issues on Lincoln Center local screenings; 3D printer trials by library staff.

**OLD BUSINESS**

**2018 Concert Plan – M Powell**

Discussion: “Cowboy Comedy” idea proposed to Sprenkel by Ed Tracey; relocating to a smaller venue where alcohol could be available at a cash bar. No action.

**Mule Creek Book Donations – Rhein**

Nicole Waugh from Mule Creek picked up books at the Book Room after February and April book drives, and is invited to pick up more books after post-Book Sale culling.

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

April 2 event was a success; around 100 attendees, heavy interest in trying out the site. No action.

**FACL Web Maintenance – Toy, Rhein**

Action: Toy will work with Louise Olson, webmaster, to add a link to SOH and possibly a short story.

Action: Rhein will submit approved minutes to webmaster on the day they are approved.

**Larry Maurice, Cowboy Poet**

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

Action: J Powell will contact Days Inn for a room reservation for Maurice.

**Poet Laureate Visit – Rhein**

Revised proposed program and venue presented. Discussion of potential ABC license requirements.

Action: Rhein will work with City of Sutter Creek to rent the Sutter Creek Community Building and will advise Amador Arts.

**NEW BUSINESS**

**New volunteer to deliver books to the jail - Rhein**

Terri Works has resigned from this project of delivering 4-6 bags of unsaleable books to the county jail every 2-3 months.

Action: Rhein will recruit a volunteer to replace Terri Works on this project.

**Update book donation pickup coverage list**

Discussion of who does pickups and where.

Action: Rhein will distribute list to the board.

**CGI Contract**

Background: Our logo will go on the Community Organizations section of a new Jackson website.

Action: J Powell will send a logo to CGI Communications, site developer.

**Election Results**

Very few votes were received, but results were unanimous: President – Rick Sprenkel; Vice President – Bonnie Toy; Treasurer – Jim Powell; Secretary – Elizabeth Rhein

**Sonetel Service – Rhein**

Proposal presented to acquire a FACL voicemail phone number from Sonetel.

Action: Rhein will work with Sonetel to acquire the phone number under a 1-year agreement.

Action: J Powell will listen to messages and process as needed.

**COMMITTEE REPORTS**

**Annual Concert – M Powell**

No report.

**Membership – Toy**

Report presented. 8 new members this month. Discussion of upcoming dues change.

Action: After the Book Sale Toy will contact unpaid renewals.

**Book Sale – Chevrette**

FACL Board will help with setup. We have a 26’ truck. Book bags will sell for \$5. \$15 minimum to use charge card (Square). Gift envelopes will be available.

**Communications – J Powell**

Next newsletter at end of May; stories to include: Summer Reading Program; Poet Laureate; Larry Maurice. Poet Laureate publicity to begin when site is finalized.

**ADJOURNMENT**

10:27 am

**NEXT MEETING**

9 AM, May 16, 2017, GSA Building

Respectfully submitted,  
Elizabeth Rhein  
Secretary