

**FRIENDS OF THE AMADOR COUNTY LIBRARY**  
**MINUTES OF THE MEETING OF**  
**August 20, 2013**

**ATTENDANCE:** Helen Bierce, Janie Brown, Janet Caccia, Kati Corsaut, Ruth Miller, Gail Smyth, Elaine Sommer, Sandra Sullivan, and Terri Works.

Sandra Sullivan called the meeting to order at 9:40 A.M. Rosalie Escamilla was a guest. Sandra declared a quorum. Ruth moved and Janet seconded a motion to approve the minutes for the July 16, 2013 meeting. The board approved the minutes. Sandra read a thank you e-mail from Susan Staggs who expressed her appreciation for the Board's contribution \$100 in Susan's name to the Adopt-a-Book Program.

**TREASURER'S REPORT:**

No Treasurer's Report was presented

**LIBRARY DIRECTOR'S REPORT:**

No Library Director's Report was presented.

**NEW BUSINESS:**

Kati brought some lovely bookmarks that her neighbor contributed. FACL will offer them for sale at the November book sale.

Discussion followed about Chris Fuller using the November book sale to sell items from his mother's estate. The Board decided to pass on this to avoid any conflicts.

The issue of a renewal for e-books was raised and it was tabled for the September meeting.

FACL will be hosting the meeting for ACT on September 12.

**COMMITTEE REPORTS:**

**MEMBERSHIP** – Records show that FACL has 298 paid memberships: 1 honorary, 2 business, 34 sustaining, 81 life, 83 family, and 97 individuals. The actual membership count is over 500.

**BOOK SALE** – Sandra said that Susan Staggs had given her the key to the book storage facility. The following individuals now have keys: Lacey Bartich, Helen Bierce, Janie Brown, Janet Caccia, Kati Corsaut, Kirk Magnus, Kim and Nancy Street, Sandra Sullivan, Bonnie Toy, and Terri Works. Helen agreed to check with Sarah Hart and Larry Costick to determine if they also have keys.

**WEBSITE** – Kati encouraged all members to review website to provide her with any changes, comments or new business.

NEWSLETTER – There were no updates but new ideas are welcomed.

FARMER’S MARKET – Janet and Elaine will be working the last Farmers’ Market in Pine Grove on Wednesday, August 21, 2013. Discussion was deferred to a later date to determine if FACL will continue to attend the Farmer’s Markets in 2014.

PUBLICITY – Elaine Sommer will continue to run ads for the book drive in the Ledger but will not be running any in the Goldmine. An ad will run on August 9. FACL submits twelve ads per year to the Ledger. To date six have been published.

FUNDRAISING – Sandra presented the letter Laura drafted to members requesting support for the new service desk to honor Ruth Jackson. Kati agreed to review the letter and make changes if necessary. Kati will present a copy of any changes to the Board for comments and/or approval.

BOOTS & BOOKS – Janie Brown agreed to chair Boots & Books for 2014

### **OLD BUSINESS**

Sandra indicated that she has almost completed the standardized description for the various Board and Committee positions. She anticipates being able to present the descriptions for review at the September meeting.

Sandra presented her first draft of the 2013-2014 calendar. Members suggested adding references to the ACT [Amador Council of Tourism] event to be hosted by FACL on September 12, 2013, and for the book drives in February and March 2014. It was noted that the Newsletter is presented every third month beginning in August.

The meeting was adjourned at 10:40 A.M.

NEXT MEETING: Tuesday, September 17, 2013 at 8:30 A.M. at the main library in Jackson