

**Friends of the Amador County Library
Minutes – February 20, 2018 - FINAL**

Call to order at 9:10 AM

ROLL CALL

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

Absent: Jan Hewitt, Mary O’Neal, Jim Powell, Michele Powell

Ex Officio: Laura Einstadter

Guest: Mary Ann Tortorich

Quorum: Quorum declared

APPROVAL OF JANUARY 2018 MINUTES

Awaiting two data points; will be concluded via email.

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – J Powell

Will be submitted and approved via email.

LIBRARY DIRECTOR’S REPORT – Einstadter

- Plymouth branch Grand Opening celebration was a grand success. Four County Supervisors were in attendance.
- “California Stories” is June 19-20 at Pioneer branch. Need 10-15 participants, who must attend both days. Discussion of potential participants.
- Tony Borders will perform at Jackson library February 27 and there will be a Dr. Seuss celebration.
- Discussion of an authors presentation as a member event not at the library.

OLD BUSINESS

Book Drive – Chevrette

Next Book Drive is Saturday, February 24, 10-2.

Plymouth re-opening (see Library Director’s Report)

ACRA Poster Distribution Service

Tabled until March meeting.

2018 Concert Plan – Toy

Discussion of Main Street Theater Works ticket-selling program. No action.

Phase Two – Digitization

Tabled until March meeting.

New Board Members

Discussion of prospective members.

Action: Sprenkel will draft an email.

Action: Toy will discuss with Einstadter.

Unanimous by acclamation: Mary Ann Tortorich invited to join the board. Invitation accepted.

NEW BUSINESS

Amador County Poet Laureate – Sprenkel

Discussion of this Amador Arts program

Action: Sprenkel will ask Amador Arts for more information.

Action: Sprenkel and J Powell will coordinate an email blast to members.

Chamber of Commerce Involvement – Rhein

Proposal for a breakfast at the Jackson library to introduce sponsorship program presented and discussed. Further discussion will continue via email.

Action: Rhein will talk with Chamber of Commerce about details and advise the board via email.

COMMITTEE REPORTS

Annual “Concert” (see Old Business)

Book Sale – Chevrette

Motion for Chevrette to purchase 14” plastic stands for section dividers.

M/S/P: Chevrette/McHugh/unanimous

Discussion of CYA not getting books because post-sale packing has been done early. No action.

Discussion of Half Price Books logistics for purchase of remainder books.

Action: Board members will store culled books and take them to HPB stores for sale as remainders.

Motion for Chevrette to purchase 20 tall bookends.

M/S/P: Rhein/Toy/unanimous

Communications

Tabled until March meeting.

Membership

Tabled until March meeting.

ADJOURNMENT

10:25 AM

NEXT MEETING

9 AM, March 20, 2018, GSA Building

Respectfully submitted,
Elizabeth Rhein, Secretary