

FRIENDS OF THE AMADOR COUNTY LIBRARY
MINUTES OF THE MEETING OF
May 19, 2015

ATTENDANCE

PRESENT: Janie Brown, JoAnn Chevrette, Jan Hewitt, Jim Powell, Michele Powell, Elizabeth Rhein, Rick Sprenkel, Sandra Sullivan, Bonnie Toy; Laura Einstadter (ex officio)

ABSENT: Ed Pogue

GUEST: Nina Machado, First 5 / Read Across Amador

President called the meeting to order at 9:00am and declared a quorum.

M/S/P: Sprenkel/M Powell/unanimous to accept the April 21, 2015 minutes as amended.

CORRESPONDENCE

Sullivan received a phone call re donated books. Brown returned call.

Amador Council of Tourism letter to Helen Bierce, FACL representative to ACT.

TREASURER'S REPORT

04/14/15 through 05/15/15 report (attachment #1).

M/S/P: Rhein/Sprenkel/unanimous to move \$5000 from Checking Balance to Books & Materials

Discussion: Restricted gifts if any are added to this amount after they are spent.

LIBRARY DIRECTOR'S REPORT

Summer Reading Program 6/15 – 7/24. Events in Jackson and Ione.

Becky is back at work part time.

Sierra Gold Quilt Guild gift of \$100 to FACL. Books have been purchased.

Computer for microfiche reader has not yet been ordered.

Need for more shelving @ \$5000 per shelf; no action taken.

Request: \$3000 to replace the Early Literacy English-Only Station.

Discussion: Must be purchased by 06/30/15 to get discounted rate via Califa.

M/S/P: Brown/Chevrette/unanimous to appropriate \$3000 maximum.

General discussion:

Ongoing Pine Grove issue about lack of safe parking in the current library location, and related parking, relocation, and building ownership issues.

Einstadter reserves the meeting room. Only the requestor can request changes.

OLD BUSINESS

DIGITIZING AMADOR LEDGER DISPATCH MICROFILM

No action since last board meeting. General discussion of status.

Action: Rhein and Sprenkel to create a letter and to meet with Jack Mitchell.

NEW BUSINESS

VISIT FROM NINA MACHADO, FIRST 5 AMADOR AND READ ACROSS AMADOR

Machado is writing a PG&E grant application to expand Imagination Library and support Read Across Amador.

United Way is doing a school readiness and literacy push.

Imagination Library

More than 700 children are signed up. IL will have a window at the county fair with a Dolly Parton lifesize figure displayed.

Actions: IL brochures will be at Sutter Creek Trash to Treasures May 23. Machado will send IL information to Toy for website. Brown and Machado will ask parents to donate duplicate books to FACL.

Read Across Amador

Little Free Libraries press preview/photo op May 19.

Discussion: A steward will be needed for the 12 LFLs that RAA and Pine Grove Elementary are creating.

Asking Amador Community Foundation to be the fiscal sponsor.

No website yet.

TRASH TO TREASURES – Brown

Saturday, May 23. Signups completed. Bookmarks will be available.

OFFSITE PLANNING SESSION – Sprenkel

June 8, 2015, 1 p.m. at Sprenkel's home. Job descriptions draft has been received from Sullivan. Book pickups added to the agenda.

COMMITTEE REPORTS

MEMBERSHIP – Sprenkel

Sprenkel presented report (attachment #2).

J Powell will send renewal email blast 5/19.

BOOK SALES – Brown

Resolution, not voted: FACL will not use Book Prospector.

Book Drive signup sheet was passed around.

Discussion: We need a process for book-pickup calls.

Actions: Brown will bring a list of people who do pickups to the planning meeting.

Einstadter will change FACL contact phone number to Sprenkel.

WEBSITE – Toy

Action: Contact phone number to be changed to Sprenkel.

NEWSLETTER – J Powell

No report.

PUBLICITY – J Powell
No report.

ANNUAL CONCERT – M Powell, Hewitt
Resolution, not voted: Dave Stamey will be the featured artist for 2016 concert. Concert will be Sunday, March 13, 2016, 3 p.m. at The Call, subject to availability of artist and venue and to contract signatures. Hewitt will do publicity. A raffle person is needed. J Powell will do graphics.

RECORDS RETENTION – Toy
No report.

GOOD AND WELFARE

Sullivan submitted her resignation from the FACL board, which was accepted. Toy will substitute for Rhein at the June board meeting.

ADJOURNMENT

Sullivan adjourned the meeting at 10:30 a.m.

NEXT MEETING

The next regular meeting will be on Tuesday, June 16, 2015 at the GSA Building.

Respectfully submitted,
Elizabeth Rhein
Acting Secretary