

**FRIENDS OF THE AMADOR COUNTY LIBRARY
MINUTES OF THE MEETING OF
September 16, 2014**

ATTENDANCE: Sandy Sullivan, Janie Brown, Bonnie Toy, Michele Powell, Rick Sprenkel, Gail Smyth, Elizabeth Rhein, Kate McClure, and Laura Eisentadter.

Sandy called the meeting to order at 9:03 A.M. and declared a quorum. Kate McClure was introduced. The minutes for July were read. Bonnie moved to accept the minutes and Michelle seconded the motion. The motion carried. There was no correspondence to announce.

TREASURER'S REPORT:

Bonnie reported on the issue with restricted gifts. Laura will now rack the restricted expenses and when completed expended the Treasurer will remove the restricted gift as a liability. The same process will occur for Adopt-A-Book. Bonnie will work as Treasurer until the end of 2014. She suggested possibly getting a bookkeeping service after that.

LIBRARY DIRECTOR'S REPORT:

The pods are working well. Everything is loaded to capacity. Four more pods will cost approximately \$897 each for a total of \$3,588. Sandy moved and Bonnie seconded a motion to fund that expense. The motion carried. The library is closed on Saturdays so use is condensed for the rest of the weekdays. Laura has seen an uptick in online use. Laura asked to proof the newsletter before it is issue where it involves library issues.

NEW BUSINESS:

Elizabeth suggested a pop-up store for the holidays and she agreed to research that option.

COMMITTEE REPORTS:

MEMBERSHIP –Rick said we have 2 business members, 64 family members, 1 honorary member, 79 individual members, 81 lifetime members, and 36 sustaining members. The record reflects that all memberships are marked as paid through December 31, 2014 or is a lifetime member.

BOOK SALE – Potential volunteers were sent a third email. There are still many slots to fill.

WEBSITE – There were no new items regarding the website

NEWSLETTER – The newsletter was issued.

FARMER'S MARKET – The Board will rethink how these markets are handled in 2015.

PUBLICITY – No new news on publicity.

FUNDRAISING –We are now signed up for Amazon Smiles as a source of funds.

BOOTS & BOOKS – Tom Rigney will perform and Susan Staggs will continue to oversee.

NEW BOARD MEMBERS – The Board voted to accept Elizabeth and Kate as new board members.

OLD BUSINESS

The book storage building is being sold and formal bids will be accepted until September 25. Offers will go to the board on October 7. FACL will look for alternatives.

Sandy adjourned the meeting at 11:14 A.M.

NEXT MEETING: The next regular meeting will be on Tuesday, October 21, 2014 at the GSA Building.