

## Friends of the Amador County Library Minutes February 18, 2020

CALL TO ORDER: 9:05 AM

### ROLL CALL

Present: JoAnn Chevrette, Norma Cutter, Dana Jorgensen, Mary O'Neal, Rick Sprenkel, Mary Ann Tortorich, Bonnie Toy

Absent: Patt McHugh, Elizabeth Rhein

Ex Officio: Laura Einstadter

### QUORUM

Quorum declared

### JANUARY 2020 MINUTES

M/S/P Toy/Tortorich/unanimous to approve minutes

### CORRESPONDENCE- Sprenkel

None

### LIBRARY DIRECTOR'S REPORT-Einstadter

Renovation update. Goals of remodel include ADA. compliance, asbestos abatement, moving and replacing main desk, reconfiguration of usable space, electrical upgrades. Construction should begin in Fall 2020. Four-six months to complete. Library will need alternative space during that time. Information provided on getting a grant for mobile library.

### TREASURER'S REPORT- Cutter

Report submitted

M/S/P/ Tortorich/Toy/ unanimous to approve

Discussion of Board decision on 11/19/19 regarding higher yield account for partial Savings Account funds. Cutter investigated CD rates and forwarded the information by email on 11/20/19. The following Board members Cheverette, O'Neal, Sprenkel, Tortorich, and Toy, as well as Cutter, voted by email to invest the funds to a 10 month CD at the current Banking location to maximize interest earnings. Board members not responding: McHugh, Rhein, and Jorgensen. The CD was opened on 11/25/2019.

## OLD BUSINESS

Book Room Concern- Sprenkel

Housekeeping issues reviewed. Sprenkel's letter to Rancheria regarding donation of storage space acknowledged.

Membership issues discussed. Memberships should be acknowledged upon receipt.

Action: Toy and Cutter will update and coordinate membership receipts

## Bylaws Review

Toy assumed President's role as Sprenkel was called away at approximately 9:50.

Any proposed new bylaw changes will be sent to the membership requesting comments, in writing, for consideration by the FACL Board.

M/S/P Tortorich/Cutter/unanimous

## COMMITTEE REPORTS

Book Sale - Chevrette

Discussion of dates, staffing, procedures

Communication-open

Discussion of ways to keep members informed and involved

Action: Tortorich and Toy will prepare draft of a communication to keep members informed for email approval of Board.

Membership-Toy

Report submitted

ADJOURNMENT: 10:25 AM

NEXT MEETING:

9 AM March 17, 2020 Large conference room, GSA Building Jackson Ca

Respectfully submitted,  
Mary O'Neal