

**Friends of the Amador County Library
Minutes – May 20, 2020**

CALL TO ORDER: 10:04 AM

ROLL CALL

Present: JoAnn Chevrette, Norma Cutter, Mary O’Neal, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy

Absent: Dana Jorgensen

Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online

QUORUM

Quorum declared.

APRIL 2020 MINUTES

M/S/P: Cutter/Chevrette/unanimous to approve minutes as corrected.

CORRESPONDENCE – Sprenkel

Better World Books webinar information.

Letter from Mary Ann Tortorich.

TREASURER’S REPORT – Cutter

Report submitted. Tax forms have been filed. California charitable trusts registration has been completed.

No vote on report.

LIBRARY DIRECTOR’S REPORT – Einstadter

1. Budget hearing is May 21.
2. Curbside pickup service at all branches began May 11.
3. No date for reopening. (Reopening is Stage 3 and we are in Stage 2.) Reopening will be phased, with limited access, especially to computers.
4. Next meeting for discussion of renovation and design is June 3.

OLD BUSINESS

Book Storage Space – O’Neal and Toy

Discussion of space availability. O’Neal will be the point person.

Action: O’Neal will set up a viewing of a potential space.

NEW BUSINESS

Resignation

Mary Ann Tortorich has resigned from the board effective May 11.

Election

Election of officers is July 1, 2020. Slate will be emailed to membership after memberships through May 15, 2020 are on roster. Slate is Rick Sprenkel, President; Bonnie Toy, Vice-President; Elizabeth Rhein, Secretary; Norma Cutter, Treasurer.

COMMITTEE REPORTS

Book Sale

October 2020 and April 2021 dates (4/15-19) are confirmed by Pine Grove Youth Camp.

Discussion of potential parking-lot sale when stay-at-home restrictions are lifted.

Communications

No report.

Membership – Toy

Renewal request will be sent in May.

Discussion of seeking a new person to act as Membership Chair.

ADJOURNMENT: 10:53 AM.

NEXT MEETING

June 16, 2020, time and location not recorded.

Respectfully submitted,
Elizabeth Rhein
Secretary