

**Friends of the Amador County Library  
Minutes – September 15, 2020**

**CALL TO ORDER:** Time not recorded

**ROLL CALL**

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

**Ex Officio:** Laura Einstadter

**Guest:** LeAnne Vogel

**MEETING LOCATION**

Via Zoom online

**QUORUM**

Quorum declared.

**AUGUST 2020 MINUTES**

*M/S/P: Cutter/O’Neal/unanimous to approve minutes.*

**CORRESPONDENCE – Sprenkel**

No report.

**TREASURER’S REPORT – Cutter**

Report submitted.

*M/S/P: Chevrette/Toy /unanimous to accept report.*

Discussion of CD expiring 9/25.

*Action: Rhein will advise Cutter of an internet bank used by another nonprofit for this purpose.*

**LIBRARY DIRECTOR’S REPORT – Einstadter**

1. Einstadter is on leave.
2. ProQuest resources are now available from the California state library.
3. Many requests for library cards for students.

**OLD BUSINESS**

**Book Storage Space – Sprenkel**

Discussion of requirements for using city property behind the Senior Center. No action.

**Book Donations – O’Neal**

No response from prospective donor of a large amount of mass market paperback books.

**NEW BUSINESS**

**LeAnne Vogel was unanimously invited to join the board and has accepted.**

*Action: Rhein will send Vogel all materials, ads, logins.*

**Event: Paperback Giveaway**

Discussion of online book giveaway via social media.

Live event will be Saturday, 10/17, 10am until we run out, American Legion Hall parking lot.

Vogel and Toy will work to create logo art for bags of books.

We will post online when we run out of books.

*Action: Sprenkel will confirm with Helen Bierce that existing paperback donations may be used.*

*Action: Rhein will create and place ads in Ledger Dispatch 10/2, 10/9, 10/16.*

*Action: Rhein will send logo art to Toy for bag decoration.*

**One-Time Change of Meeting Date**

October meeting will be the fourth Tuesday of October due to president and treasurer's travel.

**COMMITTEE REPORTS**

**Book Sale**

(See New Business/Paperback Giveaway)

**Communications**

No report.

**Membership – Toy**

Report received.

**ADJOURNMENT:** 11:05 AM

**NEXT MEETING**

October 27, 2020, 10:00 AM via Zoom

Respectfully submitted,  
Elizabeth Rhein  
Secretary