

Friends of the Amador County Library
Minutes – October 27, 2020

CALL TO ORDER: 10:03 a.m.

ROLL CALL

Present: JoAnn Chevrette, Dana Jorgensen, Mary O’Neal, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy, LeAnne Vogel

Absent : Norma Cutter

Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online.

QUORUM

Quorum declared.

SEPTEMBER 2020 MINUTES

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

CORRESPONDENCE – Sprenkel

No report.

TREASURER’S REPORT – Cutter

Report submitted.

M/S/P: O’Neal/Chevrette/unanimous to accept report.

LIBRARY DIRECTOR’S REPORT – Einstadter

1. \$5,000.00 in crisis funding was received.
2. Three new Gale education databases are online.
3. Hoopla will have flex borrowing similar to Overdrive starting December or January.
4. Brain Fuse JobNow career resource and Vet Now veterans’ resource with live chat are online.
5. Five new ProQuest databases are online.
6. No reopening date has been scheduled.
7. The library can loan Chromebooks and do printing.

M/S/P: Rhein/Toy/unanimous to provide \$3,000 funding.

OLD BUSINESS

Book Storage Space – Sprenkel

Action: Sprenkel and Mike Cutter will draft plans for a temporary facility behind the Senior Center and to receive a letter from the Senior Centers.

Event: Paperback Giveaway

70-75 bags were distributed in 10/17 giveaway.

Discussion of cash donations received at event.

Discussion of future giveaways at supermarkets and elsewhere.

Action: Vogel will take remaining bags of books for her Halloween display.

Action: Sprenkel will ask Raley’s for permission and logistics.

Action: Toy will ask Pokerville Market for permission and logistics.

NEW BUSINESS

Board Members

Discussion of prospects and of size of board. No action.

Potential Credit Card – Toy for Cutter

Discussion of need for a credit card to pay for Sonetel phone number and potentially other future repeating payments.

M/S/P: Rhein/Toy/unanimous to get a credit card from El Dorado Savings and set up monthly payment to Sonetel on it.

Major Donor Plaque in Library – Toy

Discussion of ongoing issue of adding names to plaque.

M/S/P: Chevrette/O’Neal/unanimous to purchase a second plaque from JB’s.

Action: Sprenkel and Cutter will order the second plaque.

COMMITTEE REPORTS

Book Sale – Chevrette

2021 dates are reserved at American Legion Hall: 4/15-19 and 10/14-18.

Communications

No report.

Membership – Toy

Report received.

ADJOURNMENT: 11:06 a.m.

NEXT MEETING

December 15, 2020, 10:00 a.m. via Zoom

Respectfully submitted,
Elizabeth Rhein
Secretary