

Friends of the Amador County Library
Minutes – January 19, 2021

CALL TO ORDER: 10:08 a.m.

ROLL CALL

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

Absent : Dana Jorgensen

Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online.

QUORUM

Quorum declared.

NOVEMBER 2020 MINUTES

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

CORRESPONDENCE – Sprenkel

Thank you letter from Laura Einstadter for donation in her husband’s memory.

TREASURER’S REPORT – Cutter

Report submitted. Discussion of auditing records per bylaws; ; audit to be conducted by a non-board member; likely after tax season.

Action: Cutter will cancel Quicken subscription.

Action: Headley and Toy will identify potential outside auditor and obtain cost.

M/S/P: Headley/Chevrette/unanimous to accept report.

LIBRARY DIRECTOR’S REPORT – Einstadter

- Outside pickup continues.
- Reopening planning is under way but no date has been set.
- Li-Beary Time with Miss Leesa – Online Thursdays, 10am; Stories = live only one day due to copyright restrictions; Crafts = partnering with First 5 Amador for supplies
- Einstadter is enrolled in 12-week NACo High Performance Leadership Academy course for county government professionals nationwide (naco.org/resources/education-and-training/naco-high-performance-leadership-academy)

M/S/P: Cutter/Rhein/unanimous to approve \$5000.00 allocation to the library.

OLD BUSINESS

Credit Card – Toy

M/S/P: Toy/Vogel/unanimous to approve acquiring a Capital One credit card in FACL’s name with Cutter as signer, and keeper of the card in her home safe.

Book Storage Space – Sprenkel

Discussion of moving a portable trailer to land behind Senior Center currently owned by the City of Jackson. Discussion of potential costs and other related issues to hire professionals to shore up a trailer so it can hold the weight of thousands of books.

Major Paperback Donation – All

Chevrette has been identifying Better World Books candidates.
Gail Schifsky will start BWB project on January 22.
More books will be moved from Toy's garage to Book Room.
Donor has many more books; consensus not to take them until the current donation is resolved.

Major Donor Plaque in Library – Sprenkel

No action.

Giving Tuesday – O'Neal

\$4947.85 received, including 1.6% match from Amador Community Foundation

NEW BUSINESS

None.

COMMITTEE REPORTS

Book Sale – Chevrette

No report.

Membership – Toy

Report received.

Several non-renewals for 2020-21 membership year.

2021-22 membership year starts April 1, 2021.

Communications

No report.

ADJOURNMENT: 11:15 a.m.

NEXT MEETING

February 16, 2021, 10:00 a.m. via Zoom

Respectfully submitted,
Elizabeth Rhein
Secretary