

**Friends of the Amador County Library
Minutes – February 17, 2021**

CALL TO ORDER: 10:04 a.m.

ROLL CALL

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

Absent: Bonnie Toy

Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online.

QUORUM

Quorum declared.

JANUARY 2021 MINUTES

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

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – Cutter

Report submitted.

Three-year data will be in report effective this month, per bylaws.

A file cabinet has been donated and will house paper records. Cutter and Treasurer will manage this ongoing project.

Action: Cutter will provide Rhein and Toy with names of all anonymous donors as far back as she has them. Those who so requested will be removed from mailing lists.

M/S/P: Rhein/Vogel/unanimous to accept report.

LIBRARY DIRECTOR’S REPORT – Einstadter

- All pre-pandemic library services continue except computer use and printing.
- Reopening planning is under way. No date has been set. Plexiglass screens have been ordered. Some open IT issues remain. County Public Health department will conduct a pre-check prior to reopening.
- World Book Student and World Book Spanish now available online. Funded through literacy program.

OLD BUSINESS

Credit Card – Cutter

Application is under way.

Book Storage Space – Sprenkel

No action.

Major Paperback Donation – All

Chevrette will move some books to Placerville.

Gail Schifsky continues to identify Better World Books candidates.

Donor has many more books; consensus to possibly take them in Spring.

Action: There is space in the Book Room for the boxes in Toy’s garage.

Major Donor Plaque in Library – Sprenkel

Awaiting a quote and proposal from JB’s.

Proposed format: (1) Donors who gave \$500 or more since 2010 (the previous plaque); (2) Long-time regular donors; (3) Capital campaign donors.

Written permission will be obtained from all donors whose names are proposed for the plaque.

NEW BUSINESS

None.

COMMITTEE REPORTS

Book Sale – Chevrette

Per Helen Bierce, a local person is selling donated DVDs and giving 100% of the proceeds to FACL.

Membership – Rhein for Toy

Report received.

Action: Rhein will create and send an email to current and one-year-lapsed members re renewal for 2021-22.

Communications

No report.

ADJOURNMENT: 10:48 a.m.

NEXT MEETING

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

Respectfully submitted,
Elizabeth Rhein
Secretary