

**Friends of the Amador County Library  
Minutes – May 18, 2021**

**CALL TO ORDER:** 10:02 a.m.

**ROLL CALL**

**Present:** JoAnn Chevrette, Frances Headley, Dana Jorgensen, Mary O’Neal, Elizabeth Rhein, Rick Sprenkel

**Absent:** Norma Cutter, Bonnie Toy, LeAnne Vogel

**Ex Officio:** Laura Einstadter

**MEETING LOCATION**

Via Zoom online.

**QUORUM**

Quorum declared.

**APRIL 2021 MINUTES**

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

**CORRESPONDENCE – Sprenkel**

None.

**TREASURER’S REPORT – Sprenkel for Cutter**

No report.

**LIBRARY DIRECTOR’S REPORT – Einstadter**

- Walk-ins to library are now ok.
- Library renovation: Bids are out. Pre-bid walk-through is June 3. Constructions will start August earliest. Library will be in GSA conference room.
- Link+ funding could end.
- Discussion of issues around adding broadband.

**OLD BUSINESS**

**Major Donor Plaque in Library – Sprenkel**

**Action: Sprenkel will recruit a committee to resolve which names should go on plaque.**

**Officer Election**

Proposed Slate: Sprenkel, president; Toy, vice-president; O’Neal, secretary; Cutter, treasurer.

Term of office is July 1, 2021 – June 30, 2022

Votes are due Friday, June 11.

**Action: Rhein will send ballot to members.**

**NEW BUSINESS**

**Officer Election – Sprenkel**

A slate must be established for next meeting.

**Book Room Half-Price Sale – Sprenkel**

*Decision by acclamation: Tbis will be treated as a Sunday book sale.*

**Audit – Headley**

**Action: Headley will continue efforts to identify an audit person**

**Meeting Location – Sprenkel**

Consensus that in-person meetings can resume beginning July. Potential location(s) to be discussed in June.

**Action: Sprenkel will investigate potential locations.**

**COMMITTEE REPORTS**

**Book Sale – Chevrette**

Still scheduled for October.

**Membership –Toy**

Report to be submitted via email.

**Communications**

No report.

**ADJOURNMENT:** 10:59 a.m.

**NEXT MEETING**

June 15, 2021, 10:00 a.m. via Zoom

Respectfully submitted,  
Elizabeth Rhein  
Secretary