

**Friends of the Amador County Library
Minutes – June 15, 2021**

CALL TO ORDER: 10:04 a.m.

ROLL CALL

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

Absent: JoAnn Chevrette, Frances Headley

Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online.

QUORUM

Quorum declared.

MAY 2021 MINUTES

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

CORRESPONDENCE – Cutter

LaVonne Gallo thank you note.

TREASURER’S REPORT – Cutter

April and May 2021 reports submitted.

Bills are paid every 7-10 days.

M/S/P: Cutter/O’Neal/unanimous to allot \$3,000.00 to library.

LIBRARY DIRECTOR’S REPORT – Einstadter

- Drop In as of 6/14. Masks still required, per CAL OSHA and California Public Health
- Zip Books is funded.
- State budget has been approved. Discussion of potential grant applications including for a bookmobile and for broadband at branches.
- More wifi hotspots and Chromebooks are coming. Discussion of issue of potential theft.
- Summer Reading Program and Beanstack started June 6. Signups are slow.
- Facebook posts and crafts continue.
- 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.

OLD BUSINESS

Major Donor Plaque in Library – Sprenkel

Action: Committee of Sprenkel, Toy, Cutter will meet at library re this topic.

Officer Election – Sprenkel

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

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

36 email and 5-6 USPS mail votes were received.

Book Room – Rhein

Wholesale book buyers will be at Book Room 6/16.

Recently received \$650.40 for online book sales.
Discussion of offering early purchase to major customers.

Audit – Sprenkel for Headley

Discussion of process.

M/S/P: Rhein/Toy/unanimous to pay for an audit maximum \$300.00.

Action: Toy will contact Headley re next steps.

Meeting Location – Sprenkel

Consensus that in-person meetings can resume beginning July.

Action: Sprenkel will continue investigating potential locations.

NEW BUSINESS

Gail Smyth – Rhein

Former board member, active volunteer. Notified FACL in her election ballot that she is leaving the area.

Action: Rhein will respond with a farewell note.

COMMITTEE REPORTS

Book Sale – Toy for Chevrette

Chevrette will confirm with American Legion Hall for October.

Membership –Toy

Report submitted.

Communications

No report.

ADJOURNMENT: 11:03 a.m.

NEXT MEETING

July 20, 2021, 10:00 a.m., location TBD

Respectfully submitted,
Elizabeth Rhein
Secretary