

Friends of the Amador County Library
Minutes- July 21, 2021
APPROVED

CALL TO ORDER: 9:35a.m.

ROLL CALL

Present: JoAnne Chevrette, Norma Cutter, Frances Headley, Dana Jorgensen, Mary O'Neal, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy

Absent: LeAnne Vogel

Ex Officio: Laura Einstadter

MEETING LOCATION

First 5 conference room, Margaret Dalton Children's Center

QUORUM

Quorum declared

JUNE 2021 MINUTES

M/S/P: Cutter/ Chevrette/unanimous to approve minutes

CORRESPONDENCE- Cutter

None

LIBRARY DIRECTOR'S REPORT- Einstadter

Library remains fully open.

No in-person programming yet (book clubs, story time).

Renovation time line is unclear and keeps changing.

Budget includes Zip books, Link+, while federal Rescue (ARPA) funds will be requested to provide new computers and broadband improvement at branches. A mobile tech van will be requested for outreach to underserved areas of the County that are outside of the areas the brick and mortar libraries currently reach.

TREASURER'S REPORT- Cutter

June 2021 report submitted

M/S/P Rhein/Headley/unanimous to accept report

OLD BUSINESS

Major Donor Plaque-Sprenkel

Action: Sprenkel, Toy, Cutter will continue to meet

Book Room-Rhein

Well-Read Books will buy books at full book-sale price to keep inventory manageable and generate revenue.

Audit- Headley

2019 and 2020 will be audited professionally.

Action: Headley will coordinate with Cutter.

NEW BUSINESS

Reject books- Sprenkel

Process to sort books reviewed. Former volunteers have resigned and a new system needs to be developed.

Action: Headley will contact a possible volunteer.

Financial policy guidelines- Sprenkel

Discussion of access to funds policy in bylaws. No changes made to current policy.

Archived materials-Toy

Toy reviewed history and document storage. Discussion of digitalization.

Action: Board Members will EACH provide to Sprenkel with a list of priorities- what to save and how to save it- by 08/11/21.

COMMITTEE REPORTS

Book Sale- Chevrette

On-track and American Legion Hall is reserved October 15-18.

Membership-Rhein

Report submitted

Action: Board Members will consider how to expand membership and share ideas next meeting.

Communications

Postponed

Action: Rhein will contact a potential candidate for this position.

ADJOURNMENT: 11:05 a.m.

NEXT MEETING

Wednesday, August 18, 2021, 9:30 a.m., First 5 conference room, Margaret Dalton's Children's Center

Respectfully submitted,

Mary O'Neal

Secretary

