

Friends of the Amador County Library
Minutes August 18, 2021
APPROVED

CALL TO ORDER: 9:35 a.m.

ROLL CALL

Present: JoAnne Chevrette, Frances Headley, Mary O'Neal, Elizabeth Rhein, Rick Sprengel,
Bonnie Toy, LeAnne Vogel

Absent: Norma Cutter, Dana Jorgensen

Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online

QUORUM

Quorum declared

JULY 2021 MINUTES

M/S/P Headley/Toy/unanimous to approve minutes

LIBRARY DIRECTOR'S REPORT- Einstadter

Board of Supervisors and CAO received Einstadter's report documenting library services, use, and the importance of the library to the community. The information provided was well-received and the Board and CAO asked for quarterly updates.

No new information about the renovation.

Two new volunteers are being trained by library staff.

Fewer students have been using the library after school.

Staff is fully masked and is only allowed to ask patrons under 12 to wear masks.

TREASURER'S REPORT— Sprengel for Cutter

Documentation has been submitted to the auditor.

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

OLD BUSINESS

New Plaque for Major Donors- Sprengel

No new information

Action: Sprengel will send donor lists to the Board for review.

Reject Books

Volunteer(s) needed for two-step process in the book room— sort, then dispose of/ distribute rejected books. Discussion involved options to eliminate unneeded books (Better World Books, steep discounts)

Action: Rhein will contact membership to solicit volunteer(s) to sort and move out reject books
Action: FACL will suspend accepting book donations until after the Book Sale due to lack of storage space.

Archived Materials

Discussion of documents required to be maintained and available and various storage formats appropriate. Board agreed that all organizational and legal records will be kept. Financial documents will be kept for seven (7) years. Historical items of interest to the organization will be preserved.

NEW BUSINESS

Meeting location

Zoom meetings will continue at least until the end of 2021

New Communications Chair

LeAnne Vogel will serve as Chair and work with the Board to develop strategies to facilitate this.

Book Sale-Chevrette

Board discussed uncertainty involved and will proceed as appropriate.

Membership- Rhein

Report Submitted. Discussion of how to increase and maintain membership.

Action- Sprenkel will reach out to several service organizations to advocate on behalf of FACL.

Adjournment: 10:50 a.m.

NEXT MEETING

September 15@ 9:30 a.m. via Zoom

Respectfully submitted,

Mary O'Neal

Secretary

