

Friends of the Amador County Library
Minutes September 15, 2021
APPROVED

CALL TO ORDER: 9:45

ROLL CALL

Present: JoAnn Chevrette, Norma Cutter, Frances Headley, Mary O'Neal, Rick Sprenkel, Bonnie Toy

Absent: Dana Jorgensen, Elizabeth Rhein, LeAnne Vogel

Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online

QUORUM

Quorum declared

AUGUST 2021 MINUTES

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

CORRESPONDENCE

None

TREASURER'S REPORT: Cutter

August report submitted

M/S/P O'Neal/Headley/unanimous to approve report

M/S/P O'Neal/Headley /unanimous to move \$3,000 Board Allocation for library spending

BOOK SALE- Chevrette

Discussion of pros and cons of scheduled October sale.

By acclimation, Board decided to postpone book sale.

Action: Chevrette will check availability of early 2022 dates for the American Legion Hall

LIBRARY DIRECTOR'S REPORT- Einstadter

Renovation is scheduled to begin in October, 2021. Main Jackson library will close October 4. Beginning October 12, library staff will be working in the General Services Building, 12200-B Airport Rd. in Martell. This temporary location will be for drop off (returns) and pickup of holds and Link+ requests. Library hours are unchanged. The branches are open and available for patrons to utilize as usual. Renovations should be completed early in 2022.

ADJOURNMENT: 10:25.

NEXT MEETING

Wednesday, October 20, 2021 @9:30 via Zoom

Respectfully submitted,

Mary O'Neal
Secretary