

Friends of the Amador County Library
Minutes October 20, 2021
APPROVED

CALL TO ORDER: 9:35 A.M.

ROLL CALL

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

Absent: Bonnie Toy

Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online

QUORUM

Quorum declared

SEPTEMBER 2021 MINUTES

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

LIBRARY DIRECTOR'S REPORT- Einstadter

Renovations have started. Library staff has relocated to General Services Building. Branches are experiencing higher use.

Laura presented mobile tech van/bookmobile information to the Board of Supervisors. She will provide additional information, including testimonials, at the November BOS meeting and will keep the FACL Board informed.

Application for funding for ZIP books through the State Library System has been completed.

TREASURER'S REPORT: Cutter
September report submitted.

M/S/P Rhein/Headley/ unanimous to approve report.
Required audit has been completed and is acceptable. No recommendations for improvement.

OLD BUSINESS

Major Donor Plaque will be picked up by Sprenkel.

Reject Books

No donations of books are being accepted due to limited space.

Volunteers are sorting books as needed.

Archived Materials

Work in progress. Toy will update as necessary.

NEW BUSINESS

Giving Tuesday

O'Neal reported on Amador Community Foundation Zoom meeting. In-person event scheduled for November 30.

M/S/P Cutter/ Chevrette/ unanimous to fund \$150 for Giving Tuesday space and publicity expenses.

Action: O'Neal will confirm participation with ACCF.

COMMITTEE REPORTS

Book Sale-Chevrette

Dates confirmed for March 24-27, 2022 and October 14-17, 2022 at the American Legion Hall.

Communications- Rhein

No new information.

Membership-Rhein

Report submitted

No changes this month.

ADJOURNMENT: 10:25 A.M.

NEXT MEETING

Wednesday, November 17, 2021, 9:30 via Zoom

Respectfully submitted,

Mary O'Neal

Secretary