

Friends of the Amador County Library
Minutes January 19, 2022

CALL TO ORDER: 9:30 a.m.

ROLL CALL

Present: JoAnne 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.

NOVEMBER 2021 MINUTES

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

CORRESPONDENCE

None

TREASURER'S REPORT- Cutter

Annual report with 2 year comparison submitted.

M/S/P Chevrette/O'Neal/unanimous to accept report.

On December 21, 2021 via Zoom online M/S/P Cutter/ Rhein/unanimous to
approve \$3,000 of Board allocated funds for library use.

Giving Tuesday generated \$5,800.

OLD BUSINESS

New plaque for major donors is in progress.

Little Free Library discussion tabled.

Archived materials tabled.

Capital campaign tabled pending library renovation completion.

NEW BUSINESS

Board agreed to reschedule February meeting for February 23, 2022 via Zoom online.

COMMITTEE REPORTS

Book Sale- Chevrette

Weekends of March 25 and October 14 have been reserved at American Legion Hall. Board agreed to move forward with the sales, with likely modifications to include limited numbers of attendees and volunteers in the building, masks required. Proof of vaccination may be required.

Prices will be increased by \$1 for hardback and trade paperback books.

M/S/P Rhein/Headley/unanimous to approve.

Membership- Rhein

Report submitted.

Membership cards discussed. Rhein will investigate cost.

Communication- Rhein

Ledger-Dispatch is providing ads at no cost. Jim Powell is assisting with advertising materials.

Cutter has been generating thank-you letters. Headley will help as well.

LIBRARY DIRECTOR'S REPORT- Einstadter

Renovation is progressing with some supply issues causing delays.

After renovation completion, capital improvements needed will be evaluated

Patronage at branches has increased.

ZIP grant confirmed for \$6300, to be used by June, 2022.

ADJOURNMENT : 10:15 a.m.

NEXT MEETING

February 23, 2022 a.m. via Zoom

Respectfully submitted,

Mary O'Neal, Secretary

