

Friends of the Amador Country Library
Minutes February 23, 2021
APPROVED

CALL TO ORDER: 10:04 a.m.

ROLL CALL

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

Ex Officio: Laura Einstadter

Guest: Helen Bierce

MEETING LOCATION

Via Zoom online.

QUORUM

Quorum declared.

JANUARY 2022 MINUTES

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

CORRESPONDENCE

None

TREASURER'S REPORT- Cutter

Report submitted.

M/S/P Chevrette/Rhein/unanimous to approve,

Cutter discussed membership fee tracking and sharing current member updates with Rhein.

LIBRARY DIRECTOR'S REPORT- Einstadter

Renovation continues with some ADA compliance issues being addressed.

Tentative completion date is sometime in March. Staff and volunteers will need one to two months after completion to organize materials and stack shelves before the library can open. The California State Library has awarded grant money to the Literacy Program to fund an English as a Second Language program. Vacant staff positions are being filled.

OLD BUSINESS

Zoom Board meetings to continue into March.

Other old business postponed until after March Book Sale.

NEW BUSINESS

Book Room Alternative(s)

Board agreed that buying a permanent structure was not an appropriate action. Bierce reviewed important criteria for storage— level ground, bathroom and sink, temperature control, window(s), convenient location. Rhein will develop a plan to contact property owners who might offer options and will share information and sources with the board. Rhein will contact potential benefactors. The current Book Room will be available to us through the Book Sale and until summer.

COMMITTEE REPORTS

Book Sale- Chevrette

Book Sale is scheduled for March 25 through 27 at the American Legion Hall. Set up is March 24, tear down March 28. Half Price Books in Sacramento will accept our culled books, post-sale, delivered to them as a donation. The Board agreed on these COVID safety requirements for the Book Sale: one entrance, masks required (and available), hand sanitizer stations set up, controlled entry as needed to avoid overcrowding, taped-off areas to limit access and control flow of customers. Chevrette will convene Book Sale Committee to review details.

Membership- Rhein

Report submitted

ADJOURNMENT: 11:11 a.m.

NEXT MEETING

March 16, 2021 9:30 a.m. via Zoom

Respectfully submitted,
Mary O'Neal, Secretary

