

Friends of the Amador County Library
Minutes April 13, 2022

CALL TO ORDER: 10:18

ROLL CALL

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

Absent: Laura Einstadter, Ex Officio

MEETING LOCATION

Via Zoom online

QUORUM

Quorum declared

MARCH 2022 MINUTES

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

CORRESPONDENCE

None

LIBRARY DIRECTOR'S REPORT- Einstadter

Report submitted indicating the renovation is almost complete. The county is finishing up their work and library staff continue to put books on shelves. Lone and Plymouth branches now have faster wi-fi. With funding from the American Rescue Plan, public computers have been replaced in all branches and the main library. California State Parks passes are available in limited numbers for free checkout in partnership with all public libraries in the state.

TREASURER'S REPORT-Cutter

Report submitted.

M/S/P O'Neal/Sprenkel/unanimous to approve

OLD BUSINESS

Book Room location and storage discussed. Rhein will discuss location options with Amador Community Foundation staff. Rhein has scanned a significant number of unsold books for Better World Books. Donations will be on hold until a more permanent location is secured. Rhein will ask other charities as well as Little Free Libraries if they can accept unsold books. Chevrette and O'Neal will move scanned books not eligible for BWB to Half Price Books location. Volunteers will move stored books out of Toy's garage.

Archived materials will be placed in locked book room cabinet as Sprenkel and Toy sort through them.

NEW BUSINESS

Book Sales are planned for October, 2022 and Chevrette will confirm April dates with American Legion staff.

Zoom meetings will continue.

COMMITTEE REPORTS

Book Sale feedback – Chevrette

Attendance appeared down but revenue was close to \$4,003.75, which is consistent with previous sales. Unsold books and donations discussed under Old Business.

Membership- Rhein.

Report submitted. Potential increases in membership fees and ways to increase lifetime and evergreen participation discussed.

ADJOURNMENT: 11:13 a.m.

NEXT MEETING

May 18, 2022 10:00 a.m. via Zoom

Respectfully submitted,
Mary O'Neal, Secretary