

Friends of the Amador County Library  
Minutes May 18, 2022  
APPROVED

CALL TO ORDER: 10:09 a.m.

ROLL CALL

Present: JoAnn Chevrette, Norma Cutter, Frances Headley, Dana Jorgensen, Mary O'Neal, Elizabeth Rhein, Rick Sprengel, Bonnie Toy  
Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online

QUORUM

Quorum declared

APRIL 2022

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

CORRESPONDENCE

None

LIBRARY DIRECTOR'S REPORT

Some of the library construction issues have been resolved and library staff is working with IT and facilities to move from GSA back to the library building. Expected reopening is June 6, 2022 Staff is looking forward to the reopening. The California State Library Board is requesting additional funding for the ZIP book program from the state and most currently funded statewide library programs will be renewed. The Parks Pass project is quite popular locally and statewide and likely will be expanded. The summer reading program for students will run

from June 13 through July 22 with activities planned to encourage participation at all locations .

Library Director Einstadter announced her retirement effective September 1, 2022.

#### TREASURER'S REPORT-Cutter

Report Submitted

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

Sprenkel will assume treasurer's duties during Cutter's absence in June.

#### OLD BUSINESS

Book donations will resume. O'Neal will follow up with donors who earlier agreed to keep their books until we could accept donations. She will contact Helen Bierce to coordinate. Discussion followed addressing options to distribute or dispose of unsold books. Chevrette will contact members Kirk and Karrie Lindsay who often helped with distributing unwanted books. Member Greta McElroy will contact the new owner of the book room to get in information about his timeline for the building demolition.

Discussions of major donor plaque and archived materials were tabled.

#### NEW BUSINESS

Distribution of book room keys discussed. Sprenkel will get a key to Headley.

#### COMMITTEE REPORTS

Book Sale- Chevrette

October Book Sale scheduled and American Legion Hall reserved

October 13-17 ( sale is October 14-16)

Membership- Rhein

Report submitted and reviewed. Numbers stable.

ADJOURNMENT: 11:18

NEXT MEETING

June 15, 2022 10:00a.m. via Zoom

Respectfully submitted,  
Mary O'Neal, Secretary