

Friends of the Amador County Library
Minutes July 20, 2022

CALL TO ORDER: 10:05 a.m.

ROLL CALL

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

MEETING LOCATION

Via Zoom online

QUORUM

Quorum declared

APPROVAL OF MAY, 2022 MINUTES

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

No meeting in June, 2022 due to lack of a quorum

CORRESPONDENCE

None

LIBRARY DIRECTOR'S REPORT- Einstadter

Patron volume is increasing but not yet back to pre-Covid and pre-remodeling levels. Many new library cards are being issued and people are coming in to see the recent library renovations. Patrons and staff are pleased with the results. Long-time patron Ruth Gottstein was recently honored by friends and family with a small ceremony in the library (one of her favorite places) to celebrate her (almost) 100th birthday.

Four candidates for the Library Director position were recently interviewed. A second interview will be scheduled in Amador County for the top candidate if he continues to be interested in accepting the position. If not, the position will be advertised again.

The Summer Reading Program wraps up July 22, but participation is down and the program might need to be reevaluated and modified for next year.

TREASURER'S REPORT- Cutter

Reports submitted for May and June, 2022

M/S/P Toy/O'Neal/unanimous to approve the reports

Motion to move \$5,000 of Board Allocated Funds for library use

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

OLD BUSINESS

O'Neal reported that member and volunteer Greta McElroy has contacted the book storage room owner Dr. Singh and they plan to meet soon.

Discussion of major donor plaque and archived materials was postponed.

Board agreed to continue Zoom meetings.

Discussion of unsold and rejected books. Rhein will follow up to clarify and confirm which volunteers are involved in this process. O'Neal will follow up with volunteers Helen Bierce and Mary Ann Tortorich to monitor quality of book donations.

NEW BUSINESS

FACL Board Officers nominated for the next term- Rick Sprenkel, President; Bonnie Toy, Vice President; Frances Headley, Secretary; Norma Cutter, Treasurer. Rhein will send ballots to members. Ballots are due July 29, 2022.

COMMITTEE REPORTS

Book Sale and Communication committee discussions were postponed. Rhein reviewed membership numbers, which are stable.

Book Drive will be held August 20, with Helen Bierce in charge. The Book Sale is scheduled for October 14-16, 2022.

ADJOURNMENT: 10:50

NEXT MEETING

August 17, 2022 at 10:00a.m. Via Zoom

Respectfully submitted,

Mary O'Neal
Secretary

