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| X | Rick Sprenkel, President | | Joann Chevrette, Board Member |
| X | Bonnie Toy, Vice-President | X | Elizabeth Rhein, Board Member |
| | Norma Cutter, Treasurer | X | Mary O’Neal, Board Member |
| X | Frances Headley, Secretary | | |
| X | Laura Einstadter Library Director Ex Officio | | |
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FRIENDS OF THE AMADOR COUNTY LIBRARY Board Meeting
Meeting Minutes August 17, 2012
Meeting held over Zoom

Rick Sprenkel called the meeting to order at 10:05 am.

Guests: None

Quorum:

_ Quorum declared.

Approval of Minutes of May 2022 meeting:

- There being no discussion, Motion to accept the Minutes was made by Elizabeth Rein and seconded by Mary O’Neal.
- Motion was passed unanimously.

Library Director Report-Einstadter:

Round 2 of interviews for the Library Director Position begin tomorrow. People are coming from out of the area so hopefully there will be a good candidate in the group. Laura has postponed her official retirement date to October 1, 2022 to allow time for her to assist the transition. Patron numbers are starting to come up but are still below pre-pandemic levels [100-150 per day as opposed to 300 per day]. Not as many students after school but the story time numbers are returning to normal [15-20]. Laura will be attending the 4999 meeting on 9-1-22 via Zoom. The Book Club also met with books, both print and audio, being provided by Link Plus. It was also noted that the Ione branch also has a book club.

Treasurer’s Report-Cutter:

There being no discussion, motion to accept the Treasurer’s Report was made by Mary O’Neal and seconded by Bonnie Toy. Motion was passed unanimously.

Old Business:

Book Room: The report by Greta regarding the ability of the use of the current building through the end of 2022 was discussed. With donations now being received again, Bonnie will take the boxes back out to the businesses and Elizabeth will announce on Facebook that donations are again being accepted.

Book Room Rejects: One Free Little Library picked up a few boxes but there remain a lot of rejects that need to be given away or recycled. Bonnie volunteered to recycle the rejects no one will accept. In order to encourage more Free Little Libraries, Laura will send to Bonnie a link she can pass along to someone who is interested in starting a Free Little Library. Elizabeth also has the information for Free Little Libraries for anyone who is interested.

New Business:

President's Schedule: Rich is scheduled to be traveling for the entire month of September. Bonnie will head the September meeting which, after discussion, is set for 9-21-22.

ACF Grant Opportunity- Amador Community Foundation is offering grants for local non-profits that lost revenue in 2020 and 2021 due to the Pandemic. You must prove a loss of income, in order to qualify. The grant information will be turned over to Norma to determine if we qualify. An informational meeting will be held in September, which someone from the Board should attend.

Committee Reports:

Membership: Elizabeth reports one new member, who is also volunteering.

Meeting adjourned at 10:50 am.

Respectfully submitted,

Frances Headley
Secretary