

	Rick Sprenkel, President	X	JoAnn Chevrette, Board Member
X	Bonnie Toy, Vice-President	X	Elizabeth Rhein Ison, Board Member
X	Norma Cutter, Treasurer	X	Mary O’Neal, Board Member
X	Frances Headley, Secretary	X	Dana Jorgensen, Board Member
X	Laura Einstadter Library Director, Ex Officio		

FRIENDS OF THE AMADOR COUNTY LIBRARY Board Meeting
Meeting Minutes September 21, 2022
Meeting held over Zoom

Bonnie Toy called the meeting to order at 10:00 am.

Guests: None

Quorum:

_ Quorum declared.

Approval of Minutes of August 2022 meeting:

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

Library Director Report-Einstadter:

The new Library Director, Kathryn Olson, is officially starting November 7th. During the month of October Laura will be coming in and out to assist in the transition and will attend the next board meeting. The library has K-12 online tutoring which is privately funded but library administered. Information about it can be found on the Library website. The library was visited by 3 different classes, 2 home schoolers and 10 in a special education class. They were all given a tour and shown how to use the library. Business has increased with more new library cards issued. The installation of the new bookcase purchased by FACL went smoothly. Laura completed her staff reports to the state in advance of her last full week of work.

Treasurer's Report-Cutter:

The treasurer noted that she paid the \$8600 bill for the new bookcase for the library which left \$14, 000. The Zip Books money from the state is expected soon. There being no further discussion, motion to accept the Treasurer's Report was made by Elizabeth Rhein and seconded by JoAnn Chevrette. Motion was passed unanimously.

Old Business:

Book Room: The donation boxes for El Dorado Savings Bank and Bank of Marin have been or are in the process of being delivered. The prior artwork for the boxes was discussed, Bonnie plans on putting a new copy of the artwork on the boxes. Alex and Michelle who run the Little Free Library in Fiddletown, need children's books and CD's. Bonnie did deliver one box of books to them. Also, she is going to take 2 boxes of books to the Library for its sale shelf. With the upcoming sale, donations are to be discouraged after the end of September. The AC unit in the book room has been repaired and paid for.

Book Room Rejects: 16 boxes were taken to be recycled.

New Business:

Gen Z and Romance items: Frances reported that she read an article that Gen Z[ages 14 to 25] are fans of romance novels and asked if anyone knew someone who knew their way around TikTok so we could get the word out to this group about the sale. Elizabeth said she had a contact who could help us with that. Laura noted that group likes vampire and fantasy romance.

ACF Grant: Norma reports trouble getting into the federal website sam.gov to get the unique identity number needed for the application. Was finally able to reach someone at sam.gov who noted the program had a glitch and you should check every single box. So Norma will take the advice and wait for the ID number. In the meantime, she is working on building the spreadsheets to show the income received after determining the average income for 2018 and 2019 and then the average for 2020 and 2021. The grant should then be for difference between the two averages. Norma also noted that there are no strings on the use of the grant money.

Committee Reports:

Membership: The volunteer, with an accounting background, who has been working with Elizabeth made a chart to show the historical as well as the current membership. Various suggestions were made to enhance the clarity of the information.

Meeting adjourned at 11:05 am.

Respectfully submitted,

Frances Headley
Secretary