

**Friends of the Amador County Library
Minutes – April 21, 2020**

CALL TO ORDER: 9:10 AM

ROLL CALL

Present: Norma Cutter, Dana Jorgensen, Mary O’Neal, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy

Absent: JoAnn Chevrette, Mary Ann Tortorich

Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online

QUORUM

Quorum declared.

FEBRUARY 2020 MINUTES

M/S/P: Cutter/Sprenkel/unanimous to approve minutes.

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – Cutter

Report submitted. Discussion of gifts.

M/S/P: O’Neal/Toy/unanimous to approve report.

Action: Cutter and Toy will begin work on a budget.

LIBRARY DIRECTOR’S REPORT – Einstadter

1. Library is closed until at least June 1, 2020. When reopening occurs, it is likely to be phased.
2. Jackson Library collection is being reorganized.
3. No fines are being charged during closure.
4. County budget process is changing.
5. The California Library Association president sent a letter about National Library Week, April 19-25. Discussion of FACL mail pickup at Jackson Library.

Action: the Board confirmed an email vote by unanimous consent on March 24, 2020 that \$3,000.00 be allocated for upcoming library expenses.

OLD BUSINESS

Book Storage Space

No response as yet to letter sent April 6, 2020 requesting extension of eviction date.

Action: Jorgensen and Sprenkel will work together on followup.

Bylaws Revision

Action: Toy will email the latest version to the Board. If the Board approves it, it will be posted on the FACL website.

NEW BUSINESS

Good and Welfare

Discussion of Patt McHugh’s passing. Announcement is on FACL website.

COMMITTEE REPORTS

Book Sale

Discussion of potential parking-lot sale when stay-at-home restrictions are lifted.

Communications

FACL Facebook page went live April 15, 2020. Discussion of requesting book reviews, adding posts from CLA letter (see Library Director's Report)

Membership – Toy

Renewal request will be sent in May.

Evergreen (auto-renew) is now available on website.

Discussion of possible premiums and promotions: book bag, coupons, Adopt-A-Book

ADJOURNMENT: 10:11 AM.

NEXT MEETING (note new time!)

10AM, May 19, 2020, via Zoom

Respectfully submitted,
Elizabeth Rhein
Secretary