

**Friends of the Amador County Library  
Minutes – June 16, 2020**

**CALL TO ORDER:** 10:08 AM

**ROLL CALL**

**Present:** JoAnn Chevrette, Norma Cutter, Dana Jorgensen, Elizabeth Rhein, Rick Sprenkel

**Absent:** Mary O’Neal, Bonnie Toy

**Ex Officio:** Laura Einstadter

**MEETING LOCATION**

Via Zoom online

**QUORUM**

Quorum declared.

**MAY 2020 MINUTES**

*M/S/P: Sprenkel/Chevrette/unanimous to approve minutes as corrected.*

**CORRESPONDENCE – Sprenkel**

None.

**TREASURER’S REPORT – Cutter**

Report submitted. Discussion of completed registry of charitable trusts.

*M/S/P: Rhein/Chevrette/unanimous to approve report.*

**LIBRARY DIRECTOR’S REPORT – Einstadter**

1. Beanstack summer reading program is under way.
2. Reopening date not yet determined. Discussion of COVID-19 related issues.
3. Renovation planning is moving forward. Recommendation goes to Board of Supervisors June 23.
4. California Library Services Board meeting June 25: potential 50% cut in funds from CLSA could negatively affect Link+.

**OLD BUSINESS**

**Book Storage Space**

Discussion of difficulties setting up viewing of a potential space.

**Action: Jorgensen will work with O’Neal in setting up space viewing.**

**Election**

Slate was approved unanimously by membership. Terms run July 1, 2020 – June 30, 2022. Slate is Rick Sprenkel, President; Bonnie Toy, Vice-President; Elizabeth Rhein, Secretary; Norma Cutter, Treasurer.

**NEW BUSINESS**

**New Wholesale Book Buyer – Rhein**

By acclamation, pending approval by Helen Bierce, the board approved selling excess donated books at current Book Sale Sunday prices to Samuel Ana. First sale will be as soon as possible and will include existing donated books. Subsequent sales planned to be near the end of regularly scheduled book sales.

**Action: Rhein will contact Helen Bierce for approval.**

**Book Donations**

Discussion of new COVID-19 related rules for receiving donations, such as masks and gloves for FACL and donors, and book dropoffs by appointment. No action.

**COMMITTEE REPORTS****Book Sale**

No report.

**Communications**

No report.

**Membership - Toy**

Report received.

**ADJOURNMENT:** 11:00 AM

**NEXT MEETING**

July 21, 2020, 10:00 AM via Zoom

Respectfully submitted,  
Elizabeth Rhein  
Secretary