

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

CALL TO ORDER: 10:04 AM

ROLL CALL

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

Absent: Mary O’Neal

Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online

QUORUM

Quorum declared.

JUNE 2020 MINUTES

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

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – Cutter

Report submitted.

M/S/P: Chevrette/Sprenkel/unanimous to approve report.

Discussion of limited funding available for the library.

M/S/P: Rhein/Toy/unanimous to allocate \$1,000.00 to the library.

LIBRARY DIRECTOR’S REPORT – Einstadter

1. Curbside pickup continues.
2. Link+ resumes July 27 with 23 libraries. Number of libraries will increase as more libraries reopen. 49-99 received \$25,500 from NorthNet to help pay for deliveries
3. Zip Books is funded through current fiscal year, which ends 6/30/2021.
4. Current funding from FACL will be used up by the end of September.
5. 20 people are signed up for Beanstack. Enrollment is still open.
6. 20-30 people are signed up for the regular Summer Reading Program. Enrollment is closed.
7. Bookfinder video is on the library’s Facebook page. More videos are in the works.

OLD BUSINESS

Book Storage Space

Discussion of additional sites and timing.

Book Donations

Book dropoffs at Book Room are starting by appointment with Helen Bierce. Discussion of requiring mask and gloves for donors.

NEW BUSINESS

None.

COMMITTEE REPORTS

Book Sale

Discussion of alternative fundraising opportunities.

Communications

No report.

Membership – Toy

Report received.

2019-2020 members who have not renewed for 2020-2021 will receive an additional reminder.

ADJOURNMENT: 10:52 AM

NEXT MEETING

July 21, 2020, 10:00 AM via Zoom

Respectfully submitted,
Elizabeth Rhein
Secretary