

**Friends of the Amador County Library
Minutes – August 18, 2020**

CALL TO ORDER: 10:04 AM

ROLL CALL

Present: JoAnn Chevrette, Norma Cutter, Mary O’Neal, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy

Absent: Dana Jorgensen

Ex Officio: Laura Einstadter

MEETING LOCATION

Via Zoom online

QUORUM

Quorum declared.

JULY 2020 MINUTES

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

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – Cutter

Report submitted.

Report accepted.

Discussion of more funding available for the library due to success of fundraising campaign.

M/S/P: Cutter/Rhein/unanimous to allocate \$3,000.00 to the library.

Discussion of monthly credit for Ledger Dispatch advertising.

Action: Rhein will obtain the amount from Patty Claveran and will have billing changed to Treasurer.

LIBRARY DIRECTOR’S REPORT – Einstadter

1. Curbside pickup continues.
2. Chromebook laptop computers rental for use with wifi in the Jackson library patio has begun. 15 Chromebooks are available.

OLD BUSINESS

Book Storage Space – Sprenkel

Discussion of proposal to Amador Senior Center for acquiring vacant space behind the building.

Action: Board members should send any edits to Sprenkel. Sprenkel will forward final document to Senior Center Board.

Book Donations – O’Neal

Discussion of major mass market paperback donation opportunity from owner of the former Paperback Oasis store. No action.

Better World Books – Rhein

Discussion of process for identifying books that BWB accepts and getting them to the Jackson Library for shipment. No action.

NEW BUSINESS

Fundraising – Rhein and Toy

The combined email and print mail “We Need Your Help” appeal was delivered to 484 current and former FACL members on July 29 and August 12. As of August 17, \$6978.00 has been received.

Action: Toy will order more stationery from Mother Lode Printing.

COMMITTEE REPORTS

Book Sale

Rhein presented a proposal for a no-contact Fall Book Sale. Discussion of the need for urgency in planning anything for a Fall Book Sale.

Action: Rhein will create a detailed outline of this proposal and email it to the Board. A committee of the whole will discuss the outline via Zoom as soon as possible after the Board receives the outline.

Communications

No report.

Membership – Toy

Report received. Toy and Cutter will clarify memberships vs. donations.

ADJOURNMENT: 11:00 AM

NEXT MEETING

September 15, 2020, 10:00 AM via Zoom

Respectfully submitted,
Elizabeth Rhein
Secretary