

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

**CALL TO ORDER:** 10:03 a.m.

**ROLL CALL**

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

**Absent :** LeAnne Vogel

**Ex Officio:** Laura Einstadter (absent)

**MEETING LOCATION**

Via Zoom online.

**QUORUM**

Quorum declared.

**OCTOBER 2020 MINUTES**

*M/S/P: O’Neal/Chevrette/unanimous to approve minutes.*

**CORRESPONDENCE – Sprenkel**

No report.

**TREASURER’S REPORT – Cutter**

Report submitted. Discussion of clarification of donation

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

**LIBRARY DIRECTOR’S REPORT – Einstadter**

No report.

**OLD BUSINESS**

**Book Storage Space – Sprenkel**

Discussion of quotes received.

No action.

**Event: Major Paperback Donation – O’Neal, Toy**

We still have approximately 90 boxes.

The donor has more.

*Action: Chevrette will contact Kirk and Karrie Lindsay about taking boxes to Little Free Libraries and their own Amador City distribution point.*

*Action: Jorgensen will contact Mule Creek State Prison re taking some.*

*Action: Einstadter will ask other libraries.*

*Action: Rhein will identify nearby Friends groups to be approached about taking some.*

**Potential Credit Card – Toy, Cutter**

Cutter as treasurer is ok with a debit card.

*Action: Toy will check on who gives business credit cards with no fees and cash back.*

**Major Donor Plaque in Library – Toy**

No action.

**NEW BUSINESS**

**Board Members**

Frances Headley elected to the Board by acclamation.

**Giving Tuesday – O’Neal**

Discussion. 2020 GT is December 1.

**FACL Annual Holiday Party – Sprenkel**

Party will be held via Zoom. Date and time TBD.

**COMMITTEE REPORTS**

**Book Sale – Chevrette**

No report.

**Communications**

No report.

**Membership – Toy**

Report received.

**ADJOURNMENT:** 11:15 a.m.

**NEXT MEETING**

January 19, 2021, 10:00 a.m. via Zoom

Respectfully submitted,  
Elizabeth Rhein  
Secretary