

**Friends of the Amador County Library  
Minutes – April 20, 2021**

**CALL TO ORDER:** 10:04 a.m.

**ROLL CALL**

**Present:** Frances Headley, Dana Jorgensen, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy, LeAnne Vogel

**Absent:** JoAnn Chevrette, Norma Cutter, Mary O’Neal

**Ex Officio:** Laura Einstadter

**MEETING LOCATION**

Via Zoom online.

**QUORUM**

Quorum declared.

**MARCH 2021 MINUTES**

*M/S/P: Toy/Vogel/unanimous to approve minutes.*

**CORRESPONDENCE – Sprenkel**

None.

**TREASURER’S REPORT – Sprenkel for Cutter**

Report submitted.

*M/S/P: Headley/Vogel/unanimous to approve report.*

Legal and tax documents are current.

Discussion of audit and paying an auditor; cost could be \$200-\$400

**Action: Headley will investigate potential costs.**

**LIBRARY DIRECTOR’S REPORT – Einstadter**

- Library reopened April 12 by appointment. 8 people maximum in the building, 30 minutes maximum for each; computer-use appointments on the hour.
- Renovation continues. Solar panels are being installed today. If bids are accepted in 2-3 phases, exterior and asbestos abatement will be included; otherwise work will continue inside. Access to the collection will continue.
- ZIP Book funding to be determined by state budget; could end May 31. The program started in 2013 and has included \$5-6,000 per year.
- Library received \$7,000 via state CARES Act funds for Chromebooks that can be checked out and wi-fi hotspots, at all five libraries.
- County budget process is under way; will be approved to go to the supervisors in May
- “Build Back Boldly” state library program; funds could be used to forgive fines (which value at \$7-10,000 per year; cost of lost books is an additional impact).

*M/S/P Toy/Vogel to allocate \$3,000 to library.*

**OLD BUSINESS**

**New computers for Jackson library – Rhein, Einstadter**

Discussion: Tech Soup computers won’t meet library needs. Memory of current computers can be increased, instead of purchasing new units.

Issue will be tabled until renovation is complete.

**Major Donor Plaque in Library – Sprenkel**

Discussion of who qualifies to listed, and issue of obtaining permission.

**Action: Sprenkel will investigate pre-2019 donors who aren't on the current plaque.**

#### **NEW BUSINESS**

##### **Officer Election – Sprenkel**

A slate must be established for next meeting.

##### **Farmers Market – Sprenkel**

Brian Iverson from Oscar's Oysters has offered to place a donation jug at his booth

**Action: Toy will follow up with him.**

#### **COMMITTEE REPORTS**

##### **Book Sale – Chevrette**

No report.

##### **Membership –Toy**

Report submitted.

##### **Communications**

No report.

**ADJOURNMENT:** 11:01 a.m.

#### **NEXT MEETING**

May 18, 2021, 10:00 a.m. via Zoom

Respectfully submitted,

Elizabeth Rhein

Secretary