

**Friends of the Amador County Library**  
**Minutes – March 17, 2021**

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

**ROLL CALL**

**Present:** Norma Cutter, Frances Headley, Mary O’Neal, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy, LeAnne Vogel

**Absent:** JoAnn Chevrette, Dana Jorgensen

**Ex Officio:** Laura Einstadter

**MEETING LOCATION**

Via Zoom online.

**QUORUM**

Quorum declared.

**FEBRUARY 2021 MINUTES**

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

**CORRESPONDENCE – Sprenkel**

None.

**TREASURER’S REPORT – Cutter**

Report submitted.

*M/S/P: O’Neal/Vogel/unanimous to approve report.*

Credit card has arrived.

Annual CA Registry of Charitable Trusts is due.

**LIBRARY DIRECTOR’S REPORT – Einstadter**

- Print-on-request, tax forms available for outside pickup. Chromebooks and wifi hotspots may be available. Patrons can give staff an idea what kind of books they and staff will pull suggestions.
- Reopening: Amador County Safety Officer visited March 15. Library will be open to limited access (5 people at a time), only 4 computers, 30-60 minutes max computer use; no restroom except in emergency (portable is available); 3 volunteers will be greeters. No date set; sometime in April.
- Funding from the American Rescue Plan via the CA State Library is coming; amount TBD.
- S127 Build America’s Libraries act is in the US Senate.
- Renovation: County has federal money toward renovation; solar panels are coming in April; fans to even out the rooms’ temperatures have been requested.
- Hoopla! has more than \$600 in checkouts; mostly audiobooks.
- Databases: getting more use because people are at home; meeting 3/16 will determine whether funding of several databases now funded via CARES act or State Library will be extended.
- Budget process starts 4/7.

**OLD BUSINESS**

**Book Storage Space – Sprenkel**

No action.

**Major Paperback Donation – All**

More boxes have been brought to Book Room. Gail Schifsky is doing Better World Books research.

**Major Donor Plaque in Library – Sprenkel**

Quoted price for raw plaque from JB's: \$304.

Discussion of adding names.

**NEW BUSINESS**

Discussion of need for new public-access computers, county's enterprise contract, quote for 13 Dell units.

***Action: Rhein will identify an estimate for similar computers from TechSoup.***

**COMMITTEE REPORTS**

**Book Sale – Chevrette**

No report.

**Membership – Rhein for Toy**

Report will be submitted via email.

***Action: Cutter will process membership credit card payment requests via Square.***

**Communications**

No report.

**ADJOURNMENT:** 10:51 a.m.

**NEXT MEETING**

April 20, 2021, 10:00 a.m. via Zoom

Respectfully submitted,  
Elizabeth Rhein  
Secretary