

Roscommon Area District Library Board Minutes

April 7, 2017

The regular meeting of the RADL Board was called to order at 10:00 a.m. by Board President, June Karjalainen.

ROLL CALL: Present: Ballard, Fishel, Jordan, Karjalainen, Munoz.

Absent: Correll, Bresette. Others Present: Caroline Larson, Jim Anderson, Kaylynn Anderson.

The Pledge of Allegiance was recited. There were no public comments.

APPROVAL of AGENDA: Motion, Munoz. Second, Jordan. Motion carried.

APPROVAL of MINUTES for March 3, 2017 meeting. Motion, Jordan. Second Ballard. Motion carried.

FRIENDS of the LIBRARY LIAISON REPORT: The Friends will give up to \$4500 as needed for the Summer Reading Program. There are currently 95 FOL members. The Friends will have a table at the business expo. The RADL BOB team placed third. The Direct Your Dollars campaign is going well. The purchase of a piano for the library was approved.

SECRETARY'S REPORT: None.

TREASURER'S REPORT: Motion, Fishel. Second, Munoz. Motion to accept and file Carried.

APPROVAL of BILLS: Motion, Jordan. Second, Fishel. Motion carried by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Motion, Fishel. Second, Jordan. Motion to accept and file carried.

OLD BUSINESS: The Board will treat the employees to lunch on April 21. The meal will be made and delivered by Bloomers at a cost of \$72.

NEW BUSINESS:

Audit presentation by Jim and Kaylynn Anderson.

Colleen Dyke will represent the staff at future Board meetings.

Motion by Jordan, second by Ballard to authorize the Director to spend up to \$2500 to purchase six laptop computers, and to sell used computer for \$50 each. Motion carried by roll call vote.

Director Adams presented a paper showing how the potential cut in the President's 2018 budget will affect Michigan.

Director Adams presented stats on the Lyon Branch. After discussion, the Board asked the Director to attend a Lyon Twp. Board meeting to discuss the stats.

Motion by Jordan, second by Munoz to move \$4000 into a Health Savings Account for the four full time employees. Motion carried by roll call vote.

Motion by Jordan, second by Munoz to put \$19,000 on to the loan principal, motion carried by roll call vote.

Tabled: Maternity Leave.

Motion to adjourn, Fishel. Second by Ballard. All in favor.
Meeting adjourned at 11:45 a.m.

Next meeting: May 5, 2017.