

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

April 2, 2021

The meeting was called to order by President, Ann Jordan at 10:00 am.

ROLL CALL: Present: Ballard, Bresette, Clapp, Gnesotto, Jordan

ABSENT: Karjalainen, Tomak

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion by Bresette, 2nd by Clapp to approve the agenda as presented.

APPROVAL OF MINUTES: Minutes of the March 5, 2021 meeting were reviewed. Motion: Bresette, Support: Jordan, to approve the minutes as presented. Approved.

FRIENDS OF LIBRARY/Liaison Report: None. The Friends have not met since the pandemic orders were put in place.

SECRETARY'S REPORT/CORRESPONDENCE: None

TREASURER'S REPORT: The treasurer's report was reviewed. Motion to approve and file: Bresette, Support, Gnesotto. Approved.

APPROVAL OF BILLS: Motion by Bresette, Support, Clapp, to approve checks 7651 through ⁷⁶⁸⁵7409. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Activities are being started, making sure masks are worn and appropriate distances are maintained. The staff have been making creativity boxes available for patrons. RADL CINEMA is starting again as is Sit and Be Fit. Motion to accept and file made by ,Bresette, Support Gnesotto. Approved.

OLD BUSINESS: Nothing to report.

NEW BUSINESS:

Computer Programs – Computer classes will resume and A. Gnesotto will be teaching.

Raise for Molly – Molly Harwood has completed her Bachelor Degree in Information Technolog . She would like a raise because of this. Discussion was held and will be tabled for next month. The thought is to increase wages for staff at the Annual Budget Meeting.

Library Advocacy day is April 20th.

Lyon Township Library – Desk is very messy. Need to discuss with staff. Any recommendations for changes are tabled for further discussion.

Other Matters: None.

PUBLIC COMMENTS: None.

Next Regular Meeting: May 7, 2021.

MOTION TO ADJOURN: Gnesotto, Support Bresette. Meeting was adjourned at 11:25 am.

Respectfully Submitted A. Jordan, Acting Secretary