

**Roscommon Area District Library Board
Minutes of Special Meeting April 12, 2024**

Present: Bresette, Clapp, Gnesotto, Jordan, Karjalainen Tomak
Absent: Ballard

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda: Motion Gnesotto/Bresette to accept as presented.
All in Favor

New Business

Lyon Branch Library: Following the regular meeting on April 5, at which the Lyon Township Supervisor, Ordinance Officer, and Fire Chief explained their need for more office space and the possibility of using a portion of the space that now houses the branch library the Library Board met to discuss the situation. It is the desire of the entire board to plan for a future that grows our branch so more activities for children and adults can be offered.

New Drop Box: After Colleen and Anthony checked out the condition of the current drop box it was decided a new one should be purchased. Doing some research she found two stainless steel possibilities; both of which cost more than expected so it was agreed a further search is in order and will be done before any decision is made.

Other Matters That May Come Legally Before the Board: None

Public Comments: None

Announcements: None

With no further business to conduct a motion was made by Bresette/Jorden to adjourn.

Respectfully Submitted: Nancy Bresette, Secretary