

Roscommon Area District Library
Minutes of Regular Meeting, April 7, 2023

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

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Jordan/Bresette to approve agenda as presented. All in favor

Approval of March Minutes: Motion Clapp/Gnesotto to accept with the correction that Ballard was not present. All in favor

Friends of the Library Liaison Report: Bobbe reported the friends will honor the RADL staff the last week in April with lunch delivered to the and an Appreciation Station will be set up where patrons can write a thank you note and drop it in a box for the staff, There will be sidewalk chalk available so people can leave messages on the sidewalks and popcorn available for all.

Secretary's Report/Correspondence: None

Treasurer's Report: Motion Bresette/Karjalainen to accept and file. All in favor

Approval of Bills: Motion by Gnesotto/Jordan to pay bills #8749-8807. Roll Call vote; Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes.

Committee Reports: Personal Committee met March 22 with Gnesotto, Clapp, Jordan, Colleen, and Julie present. A discussion was held about hiring a project manager to coordinate and oversee projects to be addressed following the recent strategic planning. Those projects include repairing the fence, relocating the drop box, repairing the walk where it meets the parking lot to comply with ADA standards and painting that needs to be done.

Our current custodian has declined the offer to take on the extra responsibilities. A suggestion was made to contact Tom O'Brian to see if he could help with this. Other suggested possibilities were Tom Thatcher and/or Toby Bigford

Director's Report: Easter Egg hunt April 1 had 65 in attendance. Diamond Dot Painting April 12, Adult Trivia April 13, Author Radford Jones April 20, twenty-seven new library cards issued.

Motion Bresette/Gnesotto to accept and file. All in favor.

Old Business

Additional Payment: A lengthy discussion about how much we are saving on interest in the long run by continuing to make extra payments. Motion Jordan/Tomak to make an additional \$150,000 payment. Roll call vote: Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes. .

New Business:

Colleen's vacation: Colleen will be on vacation May 5-15. Need to change May meeting date. Motion Jordan/Clapp to change May meeting to April 28. All in Favor

Other Matters That May Come Legally Before the Board None

Public Comments: None

Announcements: None

Motion to adjourn: Tomak/Bresette

Respectfully submitted, Nancy Bresette