

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

April 5, 2019

The meeting was called to order by President, June Karjalainen at 10:00 am.

ROLL CALL: Present: Ballard, Bresette, Clapp, Gnesotto, Jordan, Karjalainen. Absent: Munoz.

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion: Bresette, Support, Gnesotto. Approved.

APPROVAL OF MINUTES, March 1, 2019 meeting. Motion: Bresette, Support: Gnesotto. Approved.

FRIENDS OF LIBRARY/Liaison Report: Currently at 92 members. For the Business Expo, the Friends will have a booth next to the Library's booth. The next wine tasting will be Feb. 16, 2020. This will be the 10th Annual Wine Tasting. Used book sale scheduled for June 21 and 22.

SECRETARY'S REPORT/CORRESPONDENCE: Thank you received from the Community Foundation for the gift in honor of Mary Jo Correll.

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

APPROVAL OF BILLS: Motion by Bresette, Support, Jordan, to approve checks from 6454 to #6498. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Motion to accept and file made by Bresette, Support, Gnesotto. Approved.

OLD BUSINESS: Extra Loan Payment. Tabled to September meeting to determine the amount.

NEW BUSINESS:

- A. Jim Anderson was present to submit his Annual Audit Report. He went over the report and said the Library was in good shape. Motion by Gnesotto, 2nd by Bresette to accept and file the report. Motion approved.
- B. Small Libraries Big Impact Conference – This will be held on April 29, 30. Request was made for 2 of the staff members to attend. After discussion, the Board approved closing the library for the 30th of April and sending all staff to the conference. There will be a cost of \$75.00 per person to attend. This is within our budget constraints for continuing education. Motion by Gnesotto, 2nd by Bresette to approve up to \$500.00 for all staff to attend the meeting. Motion approved by roll call vote.

C. **Beginning Workshop.** This is a conference to be held May 15-17. Erica Luck and Meghan Hizey need to attend to attain their Library Certification. This will help with state aid. The cost will be \$394.54 for the workshop plus travel and lodging. Motion by Bresette, 2nd by Gnesotto to approve up to \$700.00 for the conference. Motion approved by roll call vote.

Other Matters: Overall things are going smoothly. Lots of programs coming up.

PUBLIC COMMENTS: A member of the public requested that the Library Board look into opening the Library on Mondays, if not permanently, the at least for May, June, July, and August. This would require hiring 2 additional staff. The Board will look into this.

MOTION TO ADJOURN: Bresette, Support, Gnesotto. Meeting was adjourned at 11:15 am.

NEXT MEETING: May 3, 2019.