

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

August 2, 2019

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

**ROLL CALL:** Present: Ballard, Bresette, Clapp, Jordan, Karjalainen, Munoz

Absent: Gnesotto

**Pledge of Allegiance** was recited.

**PUBLIC COMMENTS:** None.

**APPROVAL OF AGENDA:** Motion: Bresette, Support, Ballard. Approved.

**APPROVAL OF MINUTES:** July 12, 2019 meeting. Motion: Bresette, Support: Clapp to approve the minutes with one minor correction. Approved.

**FRIENDS OF LIBRARY/Liaison Report:** 5<sup>th</sup> Anniversary celebration went well. Planning starting for Wine Tasting/Craft Beer Tasting in February. Art in the Library exhibit to take place in October.

**SECRETARY'S REPORT/CORRESPONDENCE:** None.

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

**APPROVAL OF BILLS:** Motion by Clapp, Support, Jordan, to approve checks from #6673 to #6718. Motion approved by roll call vote.

**COMMITTEE REPORTS:** None.

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

**OLD BUSINESS:**

- A. Scribe – Person suggested not interested. Contact Kirtland to see if anyone is interested there. Position to take minutes, transcribe and send to Board members.
- B. Fence by Childrens' Area. Discussed removing the fence or other ways to use that space. Decided to leave the fence and look into some type of furniture to put out there for people to use.
- C. Name tags have been ordered for staff.

**NEW BUSINESS:**

- A. Vanguard Inspection Due. This is for the fire extinguishers in the Library. Motion by Munoz, 2<sup>nd</sup> by Bresette to schedule inspection not to exceed \$1,700. Motion approved by roll call vote.

**Other Matters:** Delores Munoz, representative from Lyon Township announced that she will be terminating her term as of October 1, 2019. The Board accepts her resignation with regrets and wishes her the best.

**PUBLIC COMMENTS:** None.

**MOTION TO ADJOURN:** Munoz, Support, Clapp. Meeting was adjourned at 10:35 am. Next meeting September 6, 2019.