

Roscommon Area District Library Board Minutes

August 6, 2021

The regular meeting of the RADL Board was called to order at 10:00 a.m. by Board President, Ann Jordan.

ROLL CALL: Present: Ballard, Bresette, Clapp, Karjalainen, Jordan, Gnesotto, Tomak. Others Present: Clerk Molly Harwood, Steve Remenar.

PLEDGE OF ALLEGIANCE was recited. There were no PUBLIC COMMENTS.

PUBLIC COMMENTS: None.

APPROVAL of AGENDA: Motion, Bresette. Second, Clapp. Motion carried.

APPROVAL of MINUTES for July 9, 2021 meeting. Motion, Bresette. Second, Gnesotto. Motion carried.

FRIENDS of the LIBRARY LIAISON REPORT: Steve Remenar reported that there are now 91 Friends of the Library members. They are keeping their current officers. The Friends have decided to give RADL up to \$5000 for new tables.

SECRETARY'S REPORT: None.

TREASURER'S REPORT: Motion, Bresette and Second, Tomak to accept and file. Carried.

APPROVAL of BILLS: Motion, Gnesotto and Second, Bresette to approve July checks 7843 through 7879. Carried by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Motion, Bresette and Second, Gnesotto to accept and file. Carried. Discussed was length of time minutes must be kept. Gnesotto and Director Dyke will look into it.

OLD BUSINESS: Personnel Manual. Discussed was striking line 2 under Smoking. Other possible revisions are tabled.

NEW BUSINESS: None.

ANNOUNCEMENTS: None.

PUBLIC COMMENT: None.

MOTION TO ADJOURN: Gnesotto. Second by Karjalainen. All in favor.

Meeting adjourned at 10:40 a.m.

NEXT MEETING: September 10, 2021.

Respectfully submitted,
June Karjalainen, Secretary.