Friends of the Roscommon Area District Library

Membership Meeting Minutes August 2, 2022

Call to Order: Meeting was called to order by President Linda Brick at 12:04. 19 members attended the meeting.

Introduction of Guests/New Members: Julie McNaughton and Jaime Barnes were introduced to the membership. Welcome!

Reports:

Secretary: Minutes from the July 5, 2022 were presented. A motion was made by Connie Allen and seconded by Susan Horvat to accept the minutes. Motion approved.

Treasurer: Lisa Sutton reported that there is $11,015.70 in the Prime Share account and $1,480.82 in the Share Draft account for a total of $12,496.52. Connie Allen made a motion to approve the Treasurer’s report. Ann Jordan seconded the motion. Motion carried.

Treasurer Lisa Sutton presented the budget draft for 2022-2023. Beverly Emery made a motion to accept the proposed draft budget, Deb Livingston seconded. Motion carried. Next month the budget will be presented to the membership. (See the attached sheet)

Library Directors Report: Colleen Dyke reported that the summer reading program was a big success. There were 42 attending the finale. Lots of interesting programs happening this month.

Membership: Lisa Sutton reported that there are 103 members. Our fiscal year starts in September. So, membership renewals are due.

Lisa Sutton prepared new membership forms, so that we can update phone numbers and e mail addresses, and inventory the special talents.

Publicity: Linda Brick is going to inform the Houghton Lake Resorter about our Annual Membership meeting in September, and about our basket event resuming in August.

Unfinished Business:
Family Fare Receipts Report: Deb Livingston reported that we are in line for another $1000.00 reward from Family Fare.

She also reported that we will need a new volunteer or volunteers to tabulate receipts in November.

Basket Event: Heidi reported that her committee has the balance of the year in hand. They have been collecting items for the baskets, they are always looking for donated items to be included.

Mini-book Sales: Joe Battocletti reported that 2 pop-up book sales have “happened”. They were in part, an experiment, to see if it was a doable idea. He reported that more than the money that might be earned, this type of event is good for increasing our visibility in the community. He was also heartened by the patrons who “bought” books. We’re excited to get books in the hands of people in our town.

New Business:

Fundraising Committee: Linda Brick reported on our fundraising committee, brainstorming some new ideas for fundraising....again with the purpose in our community of raising our visibility and encouraging reading and creativity. (See attached sheet for beginning brainstormed ideas).

Bylaws Proposals:

Connie Allen made a motion, and Susan Horvat seconded it, to change the membership meeting day from the first Tuesday of the month, to the second Tuesday of the month, beginning September 2022. Motion carried.

Deb Livingston made a motion and Ann Jordan seconded it, to change the leadership meeting day from the third Tuesday to the fourth Tuesday of the month beginning September 2022. Motion carried.

Steve Remenar made a motion and Ann Jordan seconded it, to change our meetings from monthly (12) to meeting from May to December (8) beginning 2023. Motion carried.
Elections: Steve Remenar chaired the nominating committee and reported to the group the following slate of officers for elections at our September meeting.

President- Linda Brick (thru December 2022)
   - Joe Battocletti (beginning May, 2023)
Vice President- Deb Livingston
Secretary-Sue Glover
Treasurer- Heidi Luebke and Lisa Sutton
Trustees-Joe Battocletti (until May 2023)
   - Cathy Spencer
   - Bobbie Were

Nominations may be taken from the floor. Thanks, Steve, for all your work.

Announcements:

Library Board Meeting- Fri. August 5- 10:00 am RADL
Leadership Meeting-Tuesday, August 16-1:30 RADL
September Annual Membership Meeting-Tuesday, September 13-RADL

Adjournment: Motion by Steve Remenar, seconded by Beverly Emery to adjourn. Motion passed.