Roscommon Area District Library Board
Minutes of Regular Meeting August 7th 2026

Call to Order: by Vice President Martha Clapp
Roll Call: Present Betrand Bresette Clapp Gnesotto Karjalainen Peters Tanner
Absent: Bertrand Gnesotto

Pledge of Allegiance was recited

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Bresette/Clapp to accept as presented, All in favor.

Approval of Jully Minutes: Motion Tanner/Clapp to accept. All in Favor

Friends of The Library/Liaison Report: New liaison Kathy Lawrence shared that the Used Book Sale will be set up on October first with sale taking place the second and third.

Secretary's Report: None

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

Approval of Bills: Motion Bresette/Karjalainen to pay bills 10715-10768 Roll Call Vote: All in favor

Committee Reports: None.

Director's Report:
SRP was a great success with 170 adults, 31 teens 68Tweens,69 kids and 30 toddlers for a total of 368 enjoying the programs offered. RADL had 34 new library cards and Lyon 4 which tells us continue to attract new people

Old Business:
Anthony provided the approximant price for 4 new gaming computers to be $8700. Role Call Vote with Gnesotto abstaining and the rest of the board in favor

Colleen obtained the final payoff which is $157,006.52, A Roll Call Vote was All in favor of paying it off.!!!

New Business:
Library/Patron appreciation party

OTHER BUSINESS THAT MAY COME LEGALLY BEFORE THE BOARD
Landscaping

Respectfully submitted by Nancy Bresette, Secretary