

**Roscommon Area District Library
Minutes of Regular Meeting August 2023 Meeting**

Present: Bresette, Clapp, Jordan, Karjalainen, Tomak **Absent:** Gnesotto, Ballard

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Karjalainen /Clapp to approve agenda as presented. All in Favor

Approval of August Minutes: Tomak/Jordan to accept as presented All in Favor

Friends of the Library Liaison Report: Bobbi said she had nothing to report.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Bresette/Tomak to pay bills #8947-8986 Roll Call vote: Bresette yes, Clapp yes, Jordan yes, Karjalainen yes. Tomak yes.

Committee Reports: None

Director's Report: Summer reading program wrapped up with a picnic July 22, with 88 in attendance. Cathy will do Kid's painting August 9th. Back to School bingo will be August 16, last day to drop off school supplies is August 12. Motion Bresette/Tomak to accept and file. All in favor.

Old Business:

Handyman Services Update.:

Mr. Bill Zadorsky has been hired and the fence is fixed. He will look at the entrance to the sidewalk where the ADA compliant warning pad has failed due to the fact the concrete in that area is crumbling due in part to salt getting under the pad. That concrete may need to be replaced prior to installing a new pad.

Lyon Branch security measures update

No further calls have been received and Sue is comfortable it was an isolated incident. The township has monitors for the entire building so there is a record of who enters the area and the building, so nothing further needs to be done now.

New Business: None

Other Matters That May Come Legally Before the Board.

Bresette asked about the status of Gerrish acting on appointing their second representative to the board since Ballard's term expired December 31, 2022. Tomak will contact the Gerrish clerk to see what the status of the situation is.

Public Comments: None

Next meeting September 1, 2023

Motion to Adjourn: Jordan/Tomak

Respectfully submitted, Nancy Bresette, Secretary.