

ROSCOMMON AREA DISTRICT LIBRARY MEETING MINUTES

AUGUST 3, 2018

The meeting was called to order by President June Karjalainen.

ROLL CALL: Ballard, Bresette, Correll, Jordan, Karjalainen, Munoz PRESENT. ABSENT: Gnesotto

PUBLIC COMMENTS: None

APPROVE AGENDA/ADDITIONS AND DELETIONS: MOTION, Bresette, SUPPORT, Jordan

APPROVAL of JULY MINUTES: Motion, Bresette, SUPPORT, Jordan

FRIENDS of LIBRARY REPORT: 97 members, planning the February wine tasting fund raiser.

SECRETARY'S REPORT:None. CORRESPONDENCE: Risk assessment audit on library successful.

TREASURER'S REPORT: Motion to approve and file, Bresette, Support, Correll

APPROVAL of BILLS: Motion to approve checks 6163 to 6202 by Bresette, Support by Munoz.
Motion approved by roll call vote.

COMMITTEE REPORTS: None

DIRECTOR'S REPORT: Motion to pay \$5, 679 for insurance. Checking to see if already paid.
Motion, Bresette, Support, Jordan.

OLD BUSINESS: None

NEW BUSINESS: Chemical Band CD due to mature on 8/10/18

Staff holiday days off: Saturday off if holiday falls on Monday and day after
Christmas. Motion by Correll, Support, Jordan.

Casey's unemployment: Colleen will contact an attorney with MLA, and
possibly hire attorney Scott Hess for advice. A special meeting is pending.

PUBLIC COMMENTS: None.

NEXT MEETING: September 7, 2018

MOTION TO ADJOURN, Bresette, Support, Jordan.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

RESEARCH REPORT
NO. 1000

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