

**Roscommon Area District Library
Minutes of Regular Meeting, April 4, 2025**

Present:, Bertrand, Bresette, Clapp), Gnesotto, Jordan, Karjalainen, Tanner

Pledge of Allegiance was recited.

Public Comments: None

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

Approval of March Minutes: Motion Karjalainen/Clapp to accept as presented. All in favor

Friends of the Library Liaison Report: Bobbie was not present. Colleen reported Book Bingo continues to be very popular with 22 attending so it will continue on a regular basis.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Gnesotto/ Bresette to pay bills #9916-9944 Roll call vote; all in favor

Committee Reports: None

Director's Report: BOB finished March 8th with RADL coming in second. Writing Club met weekly in January. Watercolor Group now meeting on Tuesdays. All are welcome to bring their paints and join them. -Coming up, Happy Dog Yoga every Tuesday at 10:30. Easter Egg hunt April 5th Easter Bunny painting with Cathy April 9th History of Tiger Stadium with Doc Fletcher April 30, 4:00. 32 new library cards: RADL

Old Business:

Lyon Branch Space Agreement: After consulting with Library Lawyer from MLA Colleen presented the board with The Lyon Township Branch; Library Agreement for us to read and discuss at the next board meeting after the policy committee has reviewed it.

USDA Loan: It was agreed to postpone discussion until the May meeting

New Business:

Mileage increase: With the federal increase in the mileage reimbursement from. 55 cents per mile to .70 per mile a motion was made by Tanner/Clapp for RADL to increase the mileage paid. Roll Call vote: all in favor.

Other Matters That May Come Legally Before the Board None

Public Comments: None **Announcements:** None

Motion to Adjourn: Tanner/Bresette
Respectfully submitted, Nancy Bresette, Secretary.

Next meeting May 3