

**Roscommon Area District Library
Minutes of Regular Meeting, August 2, 2024**

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

Pledge of Allegiance was recited.

Public Comments: None

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

Approval of July Minutes: Motion Gnesotto/Jordan to approve as presented. All in favor

Friends of the Library Liaison Report: Plans for the Tie It On fund raiser to be held at The AuSable River Center September 28 are coming together. There will be a silent auction, Aprons and Cookbooks will be for sale, in some cases with the cookbook in an apron pocket. Tickets for attendance will be \$5.00 for individual, \$10 for a family.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Gnesotto/Jordan to pay bills #9503-#9540. Roll call vote: Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes

Committee Reports: None

Director's Report: SRP was a great success this year with Miss Cathy's art projects, a visit from Lyon Township Fire Department, and Gahagan Nature Preserve were very popular. Upcoming events include Back to School Bingo, an Under the Sea Party, and Author visit with Mardi Jo Link. Motion Gnesotto/Jordan to accept and file; All in favor

Old Business:

Lyon Branch: After some discussion it was decided to table this until after the election

New Business:

Other Matters That May Come Legally Before the Board.

Public Comments: None **Announcements:** None

Motion Bresette/Gnesotto to adjourn

Respectfully submitted, Nancy Bresette, Secretary.