

**Roscommon Area District Library  
Minutes of Regular Meeting August i, 2025**

**Present:**

Bresette, Clapp, Gnsotto Jordan. Karjalainen, Tanner

Absent: Bertrand

**Pledge of Allegiance was recited.**

**Public Comments:** None

**Approval of Agenda/Additions:** Motion Clapp/Gnesotto All in Favor

**Approval of August Minutes;** Motion Jordan/Karjalainen to accept with the correction of donation 100.00 instead of 1000.00 toward new drop box and of Colleen instead of Gnesotto looking into lower cost on our insurance.

**Friends of the Library Liaison Report:** Annual meeting will be held September 9. There is a need for some new officers with President retiring and others feeling it is time for some new younger people.

**Secretary's Report/Correspondence:** None

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

**Approval of Bills:** Motion; Gnesotto/Bresette to pay bills #10095-10144Roll call vote; All in favor

**Committee Reports:** None

**Director's Report:** Kid's Fox painting with Cathy August 6<sup>th</sup> Kid's Back to School Bingo August 20<sup>th</sup> Author Visit with Rod Sadler August 28 Secretary of State visit August 29 Summer Reading program was well attended and with a wide variety of crafts, science projects, art projects Visit from Lyon Township Fire and EMS with their equipment. It all ended with a foam dance Party. RADL had 37 new library cards and 9 at Lyon

**Old Business:**

New Drop Box- Some discussion but nothing decided at this point

**New Business**

...Publicity: Martha would like us to find ways to have a larger footprint in the community by finding was to advertise all the wonderful things being done at the library. All agree to investigate making this happen.

**Other Matters That May Come Legally Before the Board:**

**Public Comments:** None      **Announcements** None.      Motion Gnesotto/Bresette to adjourn