

**Roscommon Area District Library Board
Minutes of Regular Meeting December**

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

Pledge of Allegiance was recited

Public Comments: None

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

Approval of November Minutes: Motion Jordan/Clapp All in Favor

Friends of The Library/Liaison Report: Returning to Winter meetings, and getting together for Bingo for books.

Secretary's Report: None

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

Approval of Bills: Motion Gnesotto Bresette to pay bills #10291-10332, roll call vote: all in favor

Committee Reports: None

Director's Report: Medicare Information meeting, December 3 Ukulele Christmas Concert December 9, Peter Bergin Christmas Concert December 17
25 new library cards at RADL!

Old Business:

Drop Box Update: Expected Ship Date from vender December 8

New Business: Raise for Calvin(last raise 2023)Motion by Tanner/ Jordan to give him a two dollar raise, effective next pay day. Roll Call vote, all favor

Other Matters That May Come Legally Before the Board: None

Public Comments: None
Motion to adjourn

No further business to come before the board Motion to Adjourn: Bresette/Gnesotto

Respectfully submitted,
Nancy Bresette, Secretary