

Roscommon Area District Library Board
Minutes of Regular Meeting January

Present: l _Bertrand, Clapp, Jordan, Karjalainen, Gnesotto, Tanner

Pledge of Allegiance was recited

Public Comments: None

Approval of Agenda/Additions and Deletions: None

Approval of January Minutes: Motion Clapp/Bertrand. All in favor.

Friends of the Library: No report

Secretary Report/Correspondence: None

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

Approval of Bills: Motion Jordan/Clapp to pay bills #10394-10453. Roll call vote, all in favor.

Committee Reports: None

Director's Report: Things moving well at the Library. Battle of the Books for our team will be March 7. We only have 1 team this year.

Old Business: We will consider the ad in the paper from April to December.

New Business: Motion by Jordan, 2nd by Clapp to close the Library for Good Friday and Sat on a regular basis.

Other Matters May Come Before the Board – None.

Public comments: None

Motion to Adjourn: Clapp/Bertrand

Respectfully Submitted, Ann Jordan, Acting Secretary

Next Meeting: March 6, 2026