

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

January 4, 2019

The meeting was called to order by President June Karjalainen at 10:00 a.m.

ROLL CALL: Present: Ballard, Bresette Jordan, Karjalainen. Absent: Correll, Gnesotto, Munoz.

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion: Bresette, Support, Jordan. Approved.

APPROVAL OF MINUTES, December 7, 2018 meeting. Bresette, Support: Ballard. Approved.

FRIENDS OF LIBRARY/Liaison Report: Planning ongoing for Wine Tasting, February 17, 2019. 81 paid members at this time.

SECRETARY'S REPORT/CORRESPONDENCE: None.

TREASURER'S REPORT: The treasurer's report was reviewed and approved. Motion to approve and file: Bresette, Support, Jordan. Approved.

APPROVAL OF BILLS: Motion by Bresette, Support, Ballard to approve checks from #6647 to #6390. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Motion to accept and file made by Bresette, Support, Jordan. Approved.

OLD BUSINESS: Spectrum check received for refund in the amount of \$1,779.32.

NEW BUSINESS:

- A. Minimum Wage will increase the end of March, 2019. This will affect one of our employees. When the summer employee returns in June, she will also receive a raise.

Other Matters: There was a fall in the parking lot due to ice resulting in a broken arm. Staff were directed to try to keep on top of the ice problems.

PUBLIC COMMENTS: None

MOTION TO ADJOURN: Bresette, Support, Ballard. Meeting was adjourned at 10:35 a.m.

NEXT MEETING: February 1, 2018.