

Roscommon Area District Library Minutes of Regular Meeting, July 11, 2025

Present:

Betrand, Bresette, Clapp, Jordan, Karjalainen, Tanner

Absent: Gnesotto

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion/ Clapp/Bertrand to accept with the addition of new ways to display RADL's advertising of upcoming events at the Lyon site and at RADL All in Favor

Approval of June Minutes: Motion Bertrand/Karjalainen to accept as presented; All in favor

Friends of the Library Liaison Report: First regular meeting held now that all snowbirds have returned. It was decided to continue meetings at the library instead of Fred's, which had been discussed. It was decided to plan on being a public presence at the annual Art fair in July, Business Expo, Rocktober, and Christmas in the Village.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Bresette/Tanner to pay bills #10028-10087 Roll call vote; all in favor

Committee Reports: None

Director's Report:

Summer Reading programs included Yoga, Cozy Owl craft with Cathy, Tween bookend Painting with Cora Diamond painting for adults will be at 4:00 on the 25th. The 26th brings kids science with Casey, Science Time, Button Flower painting Journal making for Tweens. Adult Tote Bag painting with Cathy, Foam dance Party, Visit from Lyon Township fire and EMS, Marc Myer, Balloon Meister. New Library Cards: RADL 28 Lyon
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Old Business:

Lyon Branch Library Agreement: Motion Jordan/Bresette to accept agreed upon document as approved by Lyon Township at their regular meeting. Roll Call vote, All in favor.

New Drop Box-Virginia Krauss: A gift of \$100 was donated, from Ralph Rowland, toward a new drop box. No action taken at this time.

New Business:

Computers for Children's area.

New computers for younger children have been acquired, funded by donations collected in memory of Connie Allen. The total cost for the computers was \$1,769.88 and each computer requires an annual program fee of \$149.

Working on insurance Quote: Colleen is looking into what is available locally

Other Matters That May Come Legally Before the Board:

Public Comments: None

Announcements None.

Motion Tanner/Bresette to adjourn

Nancy Bresette, secretary