

Roscommon Area District Library Board Minutes

June 4, 2021

The regular meeting of the RADL Board was called to order at 10:00 a.m. by Board President, Ann Jordan.

ROLL CALL: Present: Ballard, Bresette, Clapp, Karjalainen, Jordan, Gnesotto.

Absent: Tomak. Others Present: Director Dyke.

The PLEDGE OF ALLEGIANCE was recited. There were no PUBLIC COMMENTS.

APPROVAL of AGENDA: Motion, Bresette. Second, Karjalainen. Motion carried.

APPROVAL of MINUTES for May 7, 2021 meeting. Motion, Bresette. Second, Clapp. Motion carried.

FRIENDS of the LIBRARY LIAISON REPORT: None.

SECRETARY'S REPORT: None.

TREASURER'S REPORT: Motion, Bresette and Second, Gnesotto to accept and file.

Carried.

APPROVAL of BILLS: Motion, Bresette and Second, Jordan to approve May checks 7745 through 7779. Carried by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Motion, Gnesotto and Second, Jordan to accept and file. Carried. Also, Calvin Witherspoon will be returning to perform custodial duties.

OLD BUSINESS: Personnel Manual. The Personnel Committee has a sample manual that will need to be adapted for RADL. Committee meeting is June 9, 2021 at 10:30 a.m.

NEW BUSINESS: The Board dismissed the Director and met in executive session to discuss paying the employees a bonus for due diligence during the Covid-19 emergency. Motion by Jordan, second by Gnesotto to pay each employee a \$125 bonus. Motion carried by roll call vote.

ANNOUNCEMENTS: None.

PUBLIC COMMENT: None.

MOTION TO ADJOURN: Bresette. Second by Gnesotto. All in favor.

Meeting adjourned at 10:40 a.m.

NEXT MEETING: July 9, 2021.

Respectfully submitted,

June Karjalainen, Secretary.