

Roscommon Area District Library Minutes of Regular Meeting, June 6, 2025

Present:

Bresette, Clapp, Gnesotto Jorden, Karjalainen, Tanner

Absent: Bertrand

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion/Clapp to accept with the addition of a discussion on computers for the children's area

Approval of May Minutes: Motion Karjalainen/Clapp to accept as presented; All in favor

Friends of the Library Liaison Report: Book Bingo will continue due to its popularity. A decision has been made that all Memorial donations for Connie Allen to FOL will go toward computers for children's area.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Bresette/Jordan to pay bills #9988-10022 Roll call vote; all in favor

Committee Reports: None

Director's Report : June kicks off Summer Reading program with Nerf Wars, Cathy will do a sea turtle painting with the kids in the morning. Diamond painting for adults will be at 4:00 on the 25th. The 26th brings kids science with Casey. The 27th brings Magician Cameron Zvara

Old Business:

Lyon Branch A special meeting will be held to finalize The Lyon Branch Library Agreement

New Business:

Saturday, July 5 off for staff with pay: Motion Gnesotto/Jordan to approve: Roll Call Vote, All in favor.

Circulation Manager-Julie:

Colleen has promoted Julie to Circulation Manager. Julie declined an increase in salary. We appreciate all Julie does to make the library a welcoming place for all our patrons.

Computers for Children's area.

Anthony will do some research and see what is available

Other Matters That May Come Legally Before the Board:

Public Comments: None

Announcements None.

Motion Tanner/Bresette to adjourn

NancyBresette, secretary