

Roscommon Area District Library
Minutes of Regular Meeting, May 2, 2025

Present:

Bertrand, Bresette, Clapp, Jordan, Karjalainen, Tanner **Absent:** Gnesotto

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Jordan/Tanner to accept with addition of Secretary of State's desire to set up site to renew driver's licenses at RADL: All in favor

Approval of April Minutes: Motion Tanner/Jordan to accept as presented; All in favor

Friends of the Library Liaison Report: Regular meetings will commence again starting in May. Book Bingo will continue due to its popularity.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Bresette/Jordan to pay bills #9874-9909 Roll call vote; all in favor

Committee Reports: Policy committee met April 22 to discuss to Lyon Branch document. Suggested Sub Section 3.1 Suitable Space needs more detail; Sub Section 6.1: Insurance; What coverage do we have. We have the same insurance carrier so why would both need to insure books and property? Colleen will verify contents at Lyon Branch

Director's Report: Upcoming Events: A beginner Ukulele Group will begin May 8th and meet weekly. Book Talk: The Tea Girl of Hummingbird Lane May 14th. Weekly program: Happy Dog Yoga, Story Time with Julie every Thursday, followed by Watercolor Group, followed by Set and Get Fit. Ukulele Group every Tuesday. 55 kids and 30m adults participated in the Easter Egg Hunt, Lord of the Gourd was popular, as usual. The History of Tiger Stadium with Doc Fletcher was a treat for all Tiger's fans.

Old Business:

New Business:

Cabinets in Workroom: Cabinets are pulling away from the wall due to the weight and it is time for them to be replaced. Colleen will get bids on cost to replace them.

Colleen's Vacation: Colleen will be on vacation May 14 thru May 26.

Secretary of State: The SOS now has a mobile unit to make it easier for people to renew plates and licenses since not every county has an office. They would like to use the library one day a month. After some discussion it was decided to make a space for them on June 13 for a trial run and see how this goes.

Other Matters That May Come Legally Before the Board: Due to Anthony's absence, a special meeting was scheduled for May 30th at 10:00 AM to discuss the draft document of the Lyon Branch Space Agreement.

Public Comments: None

Announcements None.

Motion Tanner/Bresette to adjourn

Nancy Bresette, Secretary