

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

May 3, 2019

The meeting was called to order by President, June Karjalainen at 10:00 am.

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

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

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

APPROVAL OF MINUTES: April 5, 2019 meeting. Motion:Ballard, Support: Bresette . Approved.

FRIENDS OF LIBRARY/Liaison Report: Currently at 92 members. The Friends will purchase a Thornless Honey Locust tree in honor of Jody McCutcheon to be planted at the Library. The next wine tasting will be Feb. 16, 2020. This will be the 10th Annual Wine Tasting. Used book sale scheduled for June 21 and 22.

SECRETARY'S REPORT/CORRESPONDENCE: Thank you notes from Mary Jo Correll's family for the donation in her honor.

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

APPROVAL OF BILLS: Motion by Bresette, Support, Gnesotto, to approve checks from 6499 to #6553. 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: Extra Loan Payment. Tabled to September meeting to determine the amount.

NEW BUSINESS:

- A. Paul Olsen from Municipal Underwriters of Michigan was present to present the Summary of Coverages for the Library for 201-2020. The cost of the policy has gone up approximately \$2,000 since it was last written. We are on a 3 year policy with them.
- B. Opening on Monday. Discussion was had regarding this issue. It would require additional staff, increase in electric and heating/cooling bills. Grayling and Houghton Lake are both currently open 6 days. It is too late to do anything about this for this year. The Board will look into the costs when the new budget is being worked on to possibly increase the hours for next summer and perhaps year round.
- C. Lyon Township. Lyon Township is building an amphitheater and would like to have library programs held there. Discussion was held regarding closing the library while the librarian presents story hour at the amphitheater. This will be further discussed once the building is built.

Other Matters: Overall things are going smoothly. Lots of programs coming up.

PUBLIC COMMENTS: A member of the public asked what it would take to open the library up this summer. This has been previously discussed.

MOTION TO ADJOURN: Bresette, Support, Clapp. Meeting was adjourned at 11:00 am. Next meeting June 7, 2019