

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

February 7, 2020

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

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

Absent: None

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

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

APPROVAL OF MINUTES: Minutes of the January 3, 2020 meeting were reviewed. Motion: Clapp, Support: Ballard to approve the minutes. Approved.

FRIENDS OF LIBRARY/Liaison Report: Planning for Wine Tasting/Craft Beer Tasting in February.

SECRETARY'S REPORT/CORRESPONDENCE: J. Karjalainen was reappointed by the Higgins Township Board for another term.

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

APPROVAL OF BILLS: Motion by Bresette, Support, Tomak, to approve checks from #6998 to 70476. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: The library received a donation of \$1,000 from the Friends of Lyon Township to purchase books for the Lyon Branch. The new computers will be installed shortly. Motion to accept and file made by Bresette, Support, Clapp. Approved.

OLD BUSINESS:

None!!!!!!

NEW BUSINESS:

Memorial Trees: A citizen contacted Director Dyke regarding planting memorial trees at the library. While this has been done in the past, those were in memory of people who were actively involved in the library. The Policy Committee will meet and draft a policy to address this issue.

Other Matters: None

PUBLIC COMMENTS: Monday openings in the summer was suggested.

Next Regular Meetings: March 6, 2020.

MOTION TO ADJOURN: Bresette, Support, Gnesotto. Meeting was adjourned at 10:30 am.