

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

January 3, 2020

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

**ROLL CALL:** Present: Ballard, Clapp, Jordan, Karjalainen, Tomak

Absent: Bresette, Gnesotto

**Pledge of Allegiance** was recited.

**PUBLIC COMMENTS:** None.

**APPROVAL OF AGENDA:** Motion: Jordan. Support: Clapp. Approved.

**APPROVAL OF MINUTES:** December 6, 2019 meeting. Motion: Jordan, Support: Clapp to approve the minutes. Approved.

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

Sue Glover is the new secretary. Lisa Sutton will do the financials.

**SECRETARY'S REPORT/CORRESPONDENCE:** Received letter from Gerrish Twp. stating Joyce Ballard will continue serving on the Board.

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

**APPROVAL OF BILLS:** Motion by Jordan, Support, Clapp, to approve checks from #6955 to 6997. Motion approved by roll call vote.

**COMMITTEE REPORTS:** None.

**DIRECTOR'S REPORT:** Motion to accept and file made by Jordan, Support, Tomak. Approved.

**OLD BUSINESS:**

None.

**NEW BUSINESS:** Motion by Karjalainen, support by Jordan to approve the purchase of 2 computers, for Colleen and Cindy, not to exceed \$2000. Motion approved by roll call vote.

**Other Matters:** None

**PUBLIC COMMENTS:** None.

Next regular meeting: Friday, February 7, 2020 at 10:00 am.

**MOTION TO ADJOURN:** Clapp. Support, Ballard. Meeting was adjourned at 10:30 am.