

**Roscommon Area District Library Board Meeting Minutes
December 2, 2022**

Present: Ballard, Bresette, Clapp, Gnesotto, Jordan, Karjalainen, Tomak.

Pledge of Allegiance was recited

Public Comments: None

Approve Agenda/ Additions and Deletions: Motion Bresette/Clapp to accept Agenda with the addition of Extra Payment on our loan to new business. All in favor.

Approval of November minutes: Motion Karjalainan/Jordan to accept as presented. All in favor.

Friends of the Library/Liaison Report: Bobbie reported friends will not be meeting monthly until spring due to snowbirds leaving. Baskets are continuing and there is some discussion on the possibility of bringing back the wine tasting fund raiser.

Secretary's Report/Correspondence: None

Treasurer's Report: Colleen reported that the \$427 under miscellaneous included reimbursement for the wind damage to the fence. Motion Bresette/Jordan to accept and file. All in favor.

Approval of Bills: Motion Gnesotto/Bresette to pay bills #8574-#8615 Roll Call
Vote: Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes Tomak yes.

Committee Reports: None

Director's Report: During Christmas in The Village the library will have a Hot Chocolate Bar from 1:00-3:00, at the library, Peter Bergin Sing along Concert will be held December 21. Colleen informed us she will be on vacation 15th and 16th, then from 19th through the 22nd she will fill in at Lyon while Sue is gone. She will then take vacation days on the 29th-30th.

Old Business:

Holiday Time Off: With Christmas on Sunday Colleen asked for Friday, 22nd off for the staff. Motion Gnesotto/Clap to close the library on Friday. All in favor.

New Business

Extra Payment on loan: Following a discussion about how much interest we can save by making a second extra payment this year Jordan/Clapp made a motion to make a second payment, up to 50,000 before the end of the year, with the precise amount based on a recommendation by auditor, Jim Anderson. Roll Call vote; Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainan yes, Tomak yes.

Other Matters That May come Legally Before the Board: Colleen shared with the board that due to Casey's skills and abilities she has been promoted to Activity Director as of now. Her duties will be expanded in 2023.

With no further business to be conducted Gnesotto/Bresette voted to adjourn.

Next meeting January 6

Respectfully submitted,
Nancy Bresette, Secretary