Roscommon Area District Library  
Minutes of Regular Meeting, December 1, 2023

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

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: with the addition of Outdoor space to Old business and closing library early on December 22 and Library's 10th Anniversary celebration to new business, Motion Bresette/Gnesotto accepted. All in favor

November Minutes Due to the absence of Jordan, who had taken November minutes and some questions Gnesotto/Bresette moved to table approval until December after Jordan has checked and revised. All in favor

Friends of the Library Liaison Report: Bobbie reported Friends will have a table at Christmas in the Village. The friends will not hold meetings until April when the snowbirds return.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Gnesotto/Bresette to pay bills #9134-#9150 Roll call vote; Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Tomak yes.

Committee Reports: None
Director's Report: Battle of the Books kicks off January 16 We already have one volunteer coach. Kids craft and a Hot Chocolate Bar will be held at the library 11:00-2:00. Christmas Concert by Muzyka December 13 4:40, Meet Santa at the Library, 10:00 December 16, 19 new library cards. Motion Tomak/Bresette to accept and file All in Favor

Old Business:
Laptops: Anthony has been sick but will contact Microsoft to ordered.
Use of outdoor space: After some discussion it was decided to establish a committee comprised of our Director, a Board member, a Friends member, and a member from the community at large to evaluate and establish the best use. Motion Tomak/Bresette to approve All in favor.

New Business:
Library request to close at 3:pm December 22 with pay for the two hours: Motion Gnesotto/Bresette to approve. Roll call vote: Ballard yes, Bresette yes, Clapp yes, Tomak yes.
Celebration of Library's 10th anniversary Motion Clap Gnesotto to set the date of May 24 for celebration and appoint a committee to work on that. All in favor.

Other Matters That May Come Legally Before the Board. None

Public Comments: None

Announcements: None

Motion to Adjourn: Bresette/Tomak

Respectfully submitted, Nancy Bresette, Secretary.