

**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 10<sup>th</sup> 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/Clap 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 10<sup>th</sup> 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.