

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

December 7, 2018

The meeting was called to order by President June Karjalainen.

ROLL CALL: Present: Ballard, Bresette, Jordan, Karjalainen, Munoz. Absent: Correll, Gnesotto,

PUBLIC COMMENTS: None.

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

APPROVAL OF MINUTES, October 5, 2018 meeting. Bresette, Support, Munoz. Approved.

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

SECRETARY'S REPORT/CORRESPONDENCE: None.

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

APPROVAL OF BILLS: Motion by Bresette, Support, Jordan to approve checks from #6320 to #6346. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

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

OLD BUSINESS: None.

NEW BUSINESS:

- A. Community Room Tables. Wheels are falling off of the table. The Board may have to look at new tables down the road.
- B. Coming up Fun Ways for Math, Adult Coloring group.

PUBLIC COMMENTS: None

MOTION TO ADJOURN: Bresette, Support, Munoz.

NEXT MEETING: February 1, 2019.