

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

December 6, 2019

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

ROLL CALL: Present: Ballard, Gnesotto, Jordan, Karjalainen, Tomak, Bresette

Absent: Clapp,

Pledge of Allegiance was recited.

PUBLIC COMMENTS: Question again about moving the computers away from the busy areas of the library. This has been addressed, the computers were placed where they are for security reasons.

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

APPROVAL OF MINUTES: Minutes of the November 1, 2019 meeting were reviewed. Motion: Gnesotto, Support: Ballard to approve the minutes. Approved.

FRIENDS OF LIBRARY/Liaison Report: Planning for Wine Tasting/Craft Beer Tasting in February. Tickets will be available at the library for those who wish to purchase for Christmas Gifts. There is a small tree on the counter for those who like to gift a membership in the Friends for Christmas.

SECRETARY'S REPORT/CORRESPONDENCE: None.

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

APPROVAL OF BILLS: Motion by Bresette, Support, Gnesotto, to approve checks from #6897 to 6946. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

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

OLD BUSINESS:

None!!!!!!

NEW BUSINESS:

Request from staff to reduce hours for Christmas, based on past years. The Library will be open for reduced hours (close at 2:00) on Saturday, December 21. It will be closed for Christmas Eve, Christmas and the day after Christmas. The library will reopen for on the 27th for regular hours. Motion by Gnesotto, 2nd by Bresette to approve these hours.

The library would like to purchase inexpensive earbuds to have available to patrons for a nominal cost. This will eliminate the headphones currently in use which have to be sanitized after each use and some are being abused. This was considered a good idea and approved.

Other Matters: None

PUBLIC COMMENTS: Monday openings in the summer was suggested.

Next Regular Meetings: Friday, January 3, 2020.

MOTION TO ADJOURN: Bresette, Support, Jordan. Meeting was adjourned at 10:35 am.