

**FRIENDS OF THE ROSCOMMON AREA DISTRICT LIBRARY
MEMBERSHIP MEETING MINUTES – August 6, 2019**

Meeting was called to order at 12:00 by President Linda Brick. Pledge to the flag was recited. There were no guests present. There were no additions or changes to the agenda.

The minutes were presented to the membership. **Motion by Martha Clapp, 2nd by Erin Layton to accept the minutes with one correction. Motion Approved.**

The Treasurer's report was reviewed. Current account totals are \$18,295.14. **Motion by Ruth Mutchler, 2nd by Sandy Parks to accept the treasurer's report. Motion approved.**

Library Board Liaison reported a new clerk has been hired. The Board approved an extended warranty for the outdoor sign repairs. Discussion regarding furniture for the outdoor fenced area.

Trustee – Elections: Linda Udy has volunteered to serve as the new Trustee. Elections will be held at the September meeting. Anyone can add their name if they are interested.

Library Director's Report: Director Dyke reported on activities at the library during the month of July. Molly Harwood has been hired as a new clerk. She is currently working on her Master's in Library Science. Alissa Kohler, a 9 year old in our community, held a Lemonade Sale and donated her profits of \$30.00 to the library. Director Dyke requested that the Friends help with donations to the Back to School Bingo. **Motion by Sandy Parks, 2nd by Heide Lubke that the Friends approve up to \$200.00 to help. Motion approved.**

Membership: Currently have 99 members.

Publicity: Newsletter will be out shortly.

Wine and Beer Tasting: Again seeking a co-chair to learn the ropes as this will be Ruth Mutchler's last year as chairman!!! Also need people to sign up for committees.

Artists Among Us Show: Set for October 8-12. Susan Horvat is in charge. The subject will be Nature Materials.

Used Book Sales: Sales in the library are going well.

Used Book Shelves: The shelves are being maintained and money is coming in!!!!

Landscaping: Again thanks to Joyce for maintaining the flowers.

Unfinished Business: Honorarium Tree and Plaque for Jody McCutcheon will be installed on Wednesday, August 7. The Celebration and visit by P.J. Parrish went off well. There were 54 people in attendance. Banner at the library celebrating 5 years is ready to install.

New Business: The membership is asked to think of ways to use some of our money to support the library further.

Leadership Meeting – August 20, 1:30 pm, Friends Annual Meeting - September 3, Library Board – September 6.

Meeting adjourned 12:30 pm. Motion by Bev Emery, 2nd by Ruth Mutchler.
Motion approved.