

Friends of the Roscommon Area District Library
Membership Meeting Minutes- December 12, 2023

Call to Order/Pledge of Allegiance: The meeting was called to order at 12:01 by Lisa Sutton, acting president.

Introduction of Guests and New Members: Jackie O'Brien was welcomed by the membership.

Reports:

Secretary-Minutes: Minutes from the November 14, 2023 meeting were presented. **There was a motion by Mary Lou Jennette and seconded by Connie Allen to accept the minutes. Motion passed.**

Treasurer-Financial Report: Treasurer Lisa Sutton reported that there is \$9,709.82 in the Prime Share account, \$2,071.47 in the Share Draft account for a total of \$11,781.29. The Christmas in the Village outreach brought in \$136.00. 22 new members and \$26.00 donated. **Connie Allen made a motion to accept the Treasurer's Report. Ann Jordan seconded. Motion passed.**

Trustee-Library Board Liaison: Bobbie Werle mentioned how she enjoys being the liaison to the Library Board. Thank you, Bobbie, for all you do. The 10th Anniversary of the Roscommon Area District Library is coming in May. The board is discussing ways to celebrate this milestone.

Library Director's Report: Colleen Dyke reported that the library has been a busy place in December so far. The hot chocolate bar was a big hit....there was a good crowd for the chocolate, craft and movie. Santa is coming on Sat. Dec.16 to see the children individually. The Murder Mystery party on Dec. 9 was a lot of fun and very popular. It may be repeated in Feb. There will be a Christmas concert on Dec. 13 with music by Muzyka! Lots happening! Colleen thanked the Friends of the Library for the gift cards she and the staff received. The cards were from several local restaurants.

Christmas in the Village outreach: Sue Glover reported that the outreach table at the Christmas in the Village was a big success. Volunteers did a great job. It sounded like everyone had a good time. Ann Jordan reported that some people bought memberships or just donated money. Everyone was in a very good mood and it was a lovely Village celebration. The membership decided to invest in the Literacy Council's Dolly Parton Imagination Library. **Mary Lou Jennette made a motion to sponsor 10 children for 1 year (\$250.00, 120 books). Connie Allen seconded the motion. Motion passed.** Linda Brick will publicize our support of the literacy council and early childhood reading.

We need a new FOL Facebook page volunteer. Could it be you?

Adjournment: Ann Jordan made a motion to adjourn the meeting at 12:43. Gene Koerner seconded the motion, motion carried.

After adjournment the group played a guessing game ...trying to think of the book using clues from a card. It was fun. Thank you, Linda Brick, for decorating our tables, arranging for the cookbooks, and the game. You are like our own elf.