

## **Friends of the Roscommon Area District Library**

### **Membership Meeting – December 10, 2024**

**Call to Order:** Substitute President Lisa Sutton called the meeting to order at 1:00. There were 14 members present.

#### **Reports:**

**Secretary-Minutes:** Beverly Emery made a motion to accept the minutes from the November 12, 2024 meeting. Erin Layton seconded the motion. Motion carried.

**Treasurer-Financial Report:** Lisa Sutton presented the Treasurer's Report. There is \$8,714.44 in the Prime Share account, and \$3,407.43 in the Checking account, for a total of \$ 12,121.87. Linda Brick made a motion to accept the Treasurer's Report, Erin Layton seconded the motion. Motion carried.

**Membership-Renewals:** We now have 90 members. 10 are lifetime members.

**Trustee-Library Board Liaison:** Bobbie Werle reported that the Library Board are working on ideas to address attendance problems on their board. They have also made arrangements for snow removal this winter. And, they are very pleased with our ideas for fun, fellowship this winter with Friends members, and with the Book Bingo program for patrons.

**Library Director's Report:** Colleen Dyke thanked Friends who donated toward the cocoa bar during Christmas in the Village. It was a big success. Estimated 150 patrons drank hot chocolate. She also thanked the Friends for the gift cards that were purchased by Friends for the staff at the library. She also wanted to remind everyone about the new winter hours. (January thru March 9:00-6:00). She handed out December activity calendars showing all the programs happening at the Library in December.

#### **Unfinished Business:**

**Lanyard/Badges:** postponed until Spring.

#### **New Business:**

**Winter Ideas for Friends:** (See Flyer). The small committee of Sue Glover, Linda Brick, Gene Koerner and Bobbie Werle brainstormed ideas for once-a-month

activities for Friends on our regular meeting day, (second Tuesday). Ideas were presented to the members at the December meeting. More information to come.

**Bingo for Books:** This is a plan for a winter activity. Ann Jordan made a motion to move ahead with plans for Bingo for Books. She approved the use of the Friends of the Library name as a sponsor for the event, to be held on the fourth Tuesday of the month January-March, and the approval of a budget of up to \$50.00. Erin Layton seconded the motion. Motion carried.

**Battle of the Books:** Because the purchase of books was more expensive this year, an additional sum was necessary to cover the cost of t shirts for Battle of the Books participants. Linda Brick made a motion to budget up to \$250.00 to cover the cost of t shirts. Dorothy Backus seconded the motion. Motion carried.

**Christmas season fun....** Linda decorated the tables, and treats were available for members. Merry Christmas!

Linda Brick handed out Susan Horvat's new address and note cards for those who might want to write her.

She also talked about the "Right to Read" bill, now in legislative committee. She included information on the legislation and contact information for our State Representative.

#### **Announcements:**

Library Board Meeting- Friday, Jan. 3, 2025 at 10.00

No general membership meetings until May 2025.

No Leadership meeting in December.