

Friends Of the Roscommon Area District Library
Membership Meeting December 9, 2025

Before the meeting, Linda Brick had a cute little game to play called "Pass the Present". We sat in a circle, passed a small package until the music stopped. Person who had package at that time received the gift that was inside. Thank you, Linda, for doing that and getting us in the Christmas spirit!

Call to Order: The meeting was called to order by President Jim Englehard at 1:10pm. There were 12 members present.

Reports

Secretary Minutes: The minutes from the November membership meeting were presented. Motion to accept the minutes was made by Erin Layton, seconded by Kathy Lawrence. Motion carried.

Treasurer-Financial Report: Lisa Sutton presented the financial report. There is \$8,719.16 in the Prime Share account, and \$1,360.58 in the checking account for a total of \$10,079.74. Beverly Emery made a motion to accept the Treasurer's report, seconded by Erin Layton. Motion carried.

Lisa Sutton asked for membership approval for library staff Christmas gift cards. Director receives \$75.00 GC, Workers \$50.00 GC, Volunteer \$25.00 GC for Total \$350.00. Sue Glover made motion to make this a standing rule, Ann Jordan seconded. Motion carried

Membership: We have 82 paid members, 14 Lifetime members. Please remind members to renew their membership.

By Laws Change: Jim Englehard reminded us that we discussed changing the By-Laws at last month's meeting to having membership meetings year-round. There were no objections to this change. Motion was approved.

Trustee-Library Liaison: Bobbie Werle said that at the last Board meeting, the main discussion was the new drop box that will be installed in the month of December.

Library Director's Report: Colleen went over the calendar. She reported that the location for the drop box will also be at far end of parking lot, it is felt that is a safer spot in the parking lot.

The Thanksgiving movie and craft event had 24 kids attend. All had a great time.

Colleen reported the Christmas in the Village Hot Chocolate Bar was a huge success. Thank you to Linda Brick and Bobbie Werle for helping. Thanks to all who donated items for it, they had plenty of supplies. Book Bundles were also sold and \$18.50 was collected.

A used book sale will be discussed at the January meeting. Volunteers will be needed to set up a committee to plan the event.

We discussed Battle of the Books, and how we can help out. Colleen said that in the past we had paid for the shirts. Linda Brick asked for motion to allow up to \$700.00 for expenses for BOB, Bobbe Werle made the motion, seconded by Sue Glover. Motion approved.

Martha Clapp asked if we all saw the calendar of events in the Houghton Lake Resorter for the Library. It is in color and runs once a month.

Outreach Committee: Sue Glover reported that Christmas in the Village table was very successful, Mary Lou Jennette commented on how lovely the giveaway Basket was, and brought many people to the table, who also became members. Thank you, Lisa Sutton, for putting the basket together, and to all who contributed. The winner of the basket has been called and has not returned our call. Sue will call again, if we get no response we will draw another name.

Unfinished Business

Linda Brick said that Bingo for Books will be held on the fourth Tuesday in January through April from 12:30 to 1:30. It is a fun event and allows us to free up some donated books. Please don't bring books from home for Bingo for Books.

Martha Clapp asked if there was any follow up when a new member joins. Lisa Sutton said that she sends them a thank you with library information

Adjournment: Mary Lou Jennette moved to adjourn at 1:50 pm, Erin Layton seconded. Motion carried.

Library Board Meeting, January 2, 2026

December Membership meeting – January 13, 2026

Leadership team meeting – January 27, 2026