

**FRIENDS OF THE ROSCOMMON AREA DISTRICT LIBRARY  
MEMBER MEETING MINUTES – JANUARY 7, 2020**

Call to Order by Linda Brick at 12:00 noon.

**Call to order /Pledge of Allegiance** Joyce Ballard was color guard today.

**Reports:**

**Secretary** – Minutes from the December meeting were presented. **Motion to accept by Ann Jordan, 2<sup>nd</sup> by Susan Horvat. Motion approved.**

**Treasurer** – Financial Report presented by L. Sutton. We currently have \$15,431.84 in the bank. **Motion by C. Allen, 2<sup>nd</sup> by Bev Emery to accept the report. Motion passed.**

**Trustee-Library Board Liaison-** Steve Remenar made a report to the board on the activities of the Friends . Library director and assistant are getting new computers.

**Director's Report** – Colleen Dyke gave a short overview of January programs. She reported that Battle of the Books kick off is set for Jan. 11, but there is a conflict with a school activity that same day, so she is working on rescheduling. Because of this time conflict, sign up for BOB is uncertain. It will be difficult to determine expenses for BOB because we don't know how many students will be participating. **Motion by Ruth Mutchler, 2<sup>nd</sup> by Mary Lou Jennette for the Friends to cover expenses for BOB up to \$300.00.**

She also reported that the Library has received a \$5,000.00 donation for the summer reading program from an anonymous source.

It was also mentioned that the Christmas music sing-along program was great. There was very good attendance, and was enjoyed by all.

**Membership** – Lisa Sutton reported that there are 84 Friends of the Library. M.Clapp and A. Jordan reported on the Membership Tree project. They sold 2. But it was stressed that each new member is important, and trying new ideas is important too. We appreciate all their efforts on this project.

**Publicity** – The Friends newsletter will go out soon. Linda Brick got Wine and Beer Tasting information in the Seasons newspaper.

**Wine and Craft Beer Tasting-** Feb. 16, 2020 at the RAM Ctr. Ruth Mutchler reported that things are moving along on the wine front. The next committee meeting is Jan 7 after the membership meeting, at the library. She needs someone

willing to help with plans for this year's event that would be willing to take over next year. Ruth Mutchler commented that finding workers and volunteers has been especially easy this year, and she thanks everyone who is helping in any way to make our money maker a success. Tickets are on sale at the library, and at the Wine Shop. Anyone who has a basket for the wine tasting, or items to be included in baskets should get it to Connie Allen, or leave it at the library by our next meeting, (Feb.4).

**Unfinished Business-** Linda Brick is collecting and totaling Family Fare receipts ...Thanks so much. Someone left their bottle deposit ticket receipt with the other receipts, it added \$11.10. Thanks to our "secret" donor.

We are looking for 2020 ideas for our Friends to support. A few ideas included grants for targeted groups (ex: tweens, or art group), more computer education programs, and getting a bigger name, or well-known author to visit.

Suzann MacGillivray won the lunch lottery and generously donated it back to the fund.

**Motion to Adjourn- Motion by Ruth Mutchler, 2<sup>nd</sup> by Susan Horvat to adjourn at 12:37 p.m.**

Respectfully submitted by Sue Glover, Acting Secretary