

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

### **Membership Meeting Minutes—July 11, 2023**

**Call to Order/ Pledge of Allegiance:** The meeting was called to order at 12:04 by President Joe Battocletti. There were 13 members present.

**Introduction of New Guests/Members** Michelle Ewald from the Literacy Council was introduced as both a guest and a new member.

#### **Reports:**

**Secretary-Minutes** Minutes from the June 13, 2023 were presented. **There was a motion by Rita Battocletti and seconded by Mary Lou Jennette to accept the minutes. Motion carried.**

**Treasurer-Financial Report** Treasurer Lisa Sutton reported that there is \$10,996.19 in the Prime Share account, and \$1,063.66 in the Share Draft account, for a total of \$12,059.85. **Connie Allen made a motion to accept the Treasurer's report, Rita Battocletti seconded the motion. Motion carried. Ann Jordan and Connie Allen made a motion to reimburse RADL from the Friends treasury for BOB totaling \$339.04. Motion carried.**

**Membership** Lisa Sutton reported that with the new memberships obtained at the Art Fest on Saturday, our membership now stands at over 100.

**Fundraising Task Force** no report

**Trustee-Library Board Liaison** no report

**Library Director's Report** Colleen Dyke reported that the Summer Reading Program is going great. She wanted to be sure to thank Julie McNaughton for playing water games with the children this morning. She reported that there were over 60 children at the library for programs last Thursday. There are a lot of new and old programs going on. Everyone got a calendar showing all the activities that are happening in July. Joe Battocletti took the opportunity to outline what Adult Trivia is, (since he is the moderator) and how he strives to make the evening fun and informative.

### **Unfinished Business:**

**Volunteers** We needed 1 volunteer for Summer Reading Foot Golfing. Linda Brick volunteered. Thanks Linda.

**Outreach** On July 8, the Outreach committee set up a “booth” at the Roscommon art Festival. Rita Battocletti reported that they met several new members, and made lots of new “Friends” (11) for the library. They passed out calendars, summer reading information, and flyers. It was a rainy, windy day, so the idea was, that if it had been a nice day, they would have had even more success. I’m sure we will do it again. The Leadership Team approved up to \$125.00 to be spent on Art Fest/Alumni Outreach. **Ann Jordan made a motion to approve those funds, Mary Lou Jenette seconded the motion. Motion carried.**

### **New Business:**

**Friends T Shirts** Mary Lou Jenette made a preliminary report on the idea of Friends T Shirts. She isn’t able to quote prices or give a lot of information until she has an idea how many would be interested in purchasing one. President Joe Battocletti volunteered to e mail the membership to get some numbers and input of interested members.

**Greeters** for Aug. 10 Author visit. Joe Battocletti and Mary Lou Jenette will be greeters, and Ann Jordan will be the door person.

Mary Lou Jenette will be the greeter for the Aug. 17 author visit, and Ann Jordan will be the door person.

**Lifetime Membership** There was a short discussion about the possibility of offering a lifetime membership option. The Leadership Team will discuss it further and report back to the membership.

**Questions, Ideas and Concerns** Phyllis Mills proposed the idea of purchasing a canopy for Outreach activities. Rita Battocletti doesn’t feel it’s necessary. Perhaps more discussion and consideration are needed on this subject.

We had a nice conversation with Michelle Ewald about how the Literacy Council and the Friends of the Library and the Library itself have many of the same goals. There was talk about how to better facilitate talk and ideas and shared work among service groups in the community. Perhaps some kind of co ordained

group with representatives from interested organizations? Thanks, Michelle, for coming today and we look forward to working together with you and the Literacy Council.

### **Announcements**

August 10 is the deadline for bringing in school supplies for Back to School Bingo. The Staff has a list of items that are needed. (Back packs are high on that list).

Leadership Meeting-Tuesday, July 25, noon at RADL

Library Board Meeting-Friday, August 4, 10:00 at RADL

August Membership Meeting- Tuesday August 15, noon at RADL

### **Adjournment**

**Connie Allen made a motion to adjourn at 1:10, Phyllis Mills seconded. Motion carried.**