

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

### **Membership Meeting Minutes-July 9, 2024**

**Call to Order/Pledge of Allegiance:** The meeting was called to order at 12:05 by President Joe Battocletti. There were 20 members in attendance.

#### **Reports:**

**Secretary-Minutes:** The minutes from the June 11, 2024 meeting were presented. **There was a motion by Bobbie Werle and seconded by Mary Lou Jennette to accept the minutes. Motion carried.**

**Treasurer-Financial Report:** Treasurer Lisa Sutton reported there is \$9,712.95 in the Prime Share account and \$1,300.23 in the Checking account, for a total of \$11,013.18. **There was a motion by Jackie O'Brien, and a second by Connie Allen to accept the Treasurer's Report. Motion passed.**

**Membership:** Lisa Sutton Reported that there are 130 members.

**Library Director's Report:** Colleen Dyke reported that summer reading program is going great! There were 79 children at the last craft day with Cathy, 65 for the animal program, 64 for the dance party, and 48 for camping! After summer reading, the library will sponsor activities for children each Wednesday. She also reports that the library is accepting donations of school supplies for Back to School Bingo on Aug. 21. There is also a box in the entry for donations of personal hygiene products for school children in need.

#### **Unfinished Business:**

There was a vote taken to change our meeting time from 12:00 noon to 1:00. The change in the by laws will read "the meeting will begin at 1:00 pm at the place designated by the officers of the Friends of RADL". The day of the week will remain the same. **Linda Udy made a motion and Connie Allen seconded to include this change in the by-laws. Motion carried.**

Jim Engelhard reported on the pop-up book sale that occurred on June 29. They made 47.50. They thought they could make more, but it was a rainy day. Thanks to Jim Engelhard, Lisa Sutton and Julie McNaughton.

We're set for the outreach table to be present at the Roscommon Art Fest on July 13. We will be handing our book marks, and suckers.

**New Business:**

The outreach/fundraising committee outlined their plans for the "Tie One On" Cookbook sale and Apron auction event. Linda Brick and the committee modeled their aprons with the idea to get our membership excited about this event. (Don't know if that worked). There are some fabrics and notions in the basement for any members willing to sew an apron and donate it to the cause. Jim Engelhard has contacted several vendors about providing "finger food". The committee still has a lot to plan, but the wheels are in motion. The committee is committed to keeping expenses as low as possible, **Linda Brick made a motion and Cathy Spencer seconded it to approve expenses up to \$300.00. Motion carried.** Date: September 28, at the River Center. Membership is encouraged to make an apron, donate cookbooks, or if you'd like to become involved in any other way, contact Sue Glover.

Brenda Mikula wanted to thank everyone who donated puzzle pieces to her for use in her craft project.

**Announcements:**

**Leadership Meeting: July 23- 1:30 at RADL**

**Library Board Meeting: August 2-10:00 at RADL**

**Membership Meeting: August 13-1:00 at RADL**

**Adjournment: Mary Lou Jennette made a motion to adjourn at 12:53. Connie Allen seconded the motion. Motion passed.**