

Friends of the Roscommon area District Library

Membership Meeting July 8, 2025

Call to Order: The meeting was called to order by President Joe Bartoletti at 1:05.

There were 12 members present.

Reports:

Secretary-Minutes: The minutes from the June Membership Meeting were presented. **Bev Emery made a motion to accept the minutes as written; Deb Roszak seconded the motion. Motion carried.**

Treasurer-Financial Report: Treasurer Lisa Sutton presented the financial report. There is \$8,717.33 in the Prime Share account and \$3,298.89 in the Checking account, for a total of \$ 12,016.22. **Mary Lou Jennette made a motion to accept the Treasurer's Report. Linda Udy seconded the motion. Motion carried.**

Membership-Renewals: There are currently 105 members.

Trustee-Library Board Liaison: Bobbie Werle was absent today, so Colleen reported that an agreement has been reached with the Lyon Twp branch library to continue as is paying a rent of \$500.00 per month or 10 years. This seems like a good compromise for all.

Library Director's Report: Colleen Dyke, librarian, reported that summer reading is going great so far. We are very pleased with the attendance to events and activities. She handed out both July and August calendars. There are SO many things on the schedule! She especially wanted to thank Julie Mc Naughton for all her help with summer reading. The Secretary of State will be on hand again one day a month for the next few months as a satellite location. This has been well attended, and is a convenience for citizens to not have to travel to Houghton Lake.

Unfinished Business:

Selection of a Vice President pro tem: President Joe asked for volunteers and no one responded, so this item is once again tabled.

Lanyard: President Joe Battocletti thanked Linda Brick for her work researching and then ordering membership lanyards. The volunteers signing up children for summer reading and the volunteers at the outreach table at the Art Festival July 12 will be wearing one so they can be viewed at that time.

Art Fest Outreach: Sue Glover reported that the outreach table will be “manned” by volunteers. We will have membership forms, and lots of information about library programs and events. We also will be selling note cards, generously donated by Friend Brenda Mikula. Thanks Brenda!

Meeting Change Report: At one point, some wondered if we would have better attendance, and more comradery if we had a lunch meeting. President Joe sent an e mail to membership to get an idea of what they thought. He only received 12 replies. 2 said yes to lunch meetings, 2 said they didn’t care, and the rest said no, leave it as is. Just to see, we decided to have a short social time at 12:30 before the 1:00 meeting in August. We will have cookies, ice tea and coffee. Linda Brick and Sue Glover will bring goodies. We’ll see.

New Business:

Connie Allen memorial donations: It was decided previously that memorial funds in Connie Allen’s honor would be used to purchase 2 “kid friendly” computers. They will have software appropriate for young children and safeguards in place so that they will be child friendly. The computers will cost \$1769.88. So far, the Friends have received \$1445.00 in Connie’s name. The Friends want to pay the difference. **A motion was made by Mary Lou Jennette and seconded by Linda Brick to pay up to 324.88 toward the difference. Motion carried.** As more donations come, the amount may be under the \$324.88 amount.

Announcements: Library Board Meeting-August 1, 10:00 at RADL

August Membership Meeting- Tuesday, Aug 12, at 1:00 at RADL - social time at 12:30

Leadership Meeting- Tuesday, July 22, 1:30 at RADL

Adjournment: Ann Jordan made a motion to adjourn at 1:40, Linda Udy seconded the motion. Motion carried.