

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

### **Membership Meeting Minutes July 5, 2022**

**Call to Order:** Meeting was called to order by President Linda Brick at 12:31.

#### **Reports:**

**Secretary:** Minutes from the June 7, 2022 meeting were presented. A motion was made by Mary Lou Jennette and seconded by Beverly Emery to accept the minutes. Motion approved.

**Treasurer:** Lisa Sutton reported that there is \$11,014.34 in the Prime Share acct. and \$2,745.37 in the Share Draft acct. for a total of \$13,759.71. Susan Horvat made a motion to approve the treasurer's report and Steve Remenar seconded the motion. Motion approved.

**Library Director's Report:** Colleen reported on several outstanding programs coming up in July. The summer reading program is going very well.

Colleen also reported that there are 2 new employees for the library. Yea!!!

**Membership:** Lisa Sutton reported that there are now 103 members.

**Publicity:** Linda Brick reported that there will be a July newsletter.

#### **Unfinished Business:**

**Family Fare Receipts:** Rita Battocletti reported that we are nearing our goal for receipt totals.

**Basket Event:** Basket project is on track. Susan Horvat reported that they are still in need of ribbon, and donations. She thanked Linda Udy for the bag of ribbons she donated.

**Meetings and Group evolution:** Linda Brick lead discussion of getting/keeping volunteers and members. Several ideas were discussed, including changing the day, and time of meetings, and perhaps not meeting during the winter. Mary Lou Jennette made a motion to propose the idea , starting in September, of changing the meeting day to the 2<sup>nd</sup> Tuesday of the month at 12:00 at the library. Rita

**Battocletti seconded. Motion approved. Rita Battocletti made a motion, and Steve Remenar seconded, to ask members if they would prefer not meeting January-April.**

**Fundraising Committee:** Fundraising committee is meeting directly after this meeting. They will compile some ideas and bring them to the membership.

**Elections:** Steve Remenar has not received notification from anyone wanting to be an officer on the upcoming ticket. He has a small committee that will start calling membership to generate volunteers.

**New Business:** Linda Brick volunteered to be an “ambassador” for the 7/14/22 music program.

**Different formats for the used book sale were discussed. (Ex: Mini book sales at programs).**

**Announcements:**

**Leadership Meeting- Tuesday, July 19, 1:30 @ RADL**

**Library Board Meeting-Friday, August 5, 10:00 @ RADL**

**August Membership Meeting-Tuesday, August 2, noon @ RADL**

**Adjournment: 1:41 Motion by Mary Lou Jennette and seconded by Susan Horvat to adjourn. Motion passed.**