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 2nd Tuesday of the month at 12:00 at the library. Rita
Susan Howard to adjourn. Motion passed.

Adjournment: 1:45. Motion by Mary Lou Jenee and seconded by
August Membership Meeting-Tuesday, August 2, noon @ RDL
Library Board Meeting-Friday, August 5, 10:00 @ RDL
Leadership Meeting - Tuesday, July 19, 1:30 @ RDL

Announcements:

Sales of Programs.

Different formats for the used book sale were discussed. (Ex: Mini book
7/14/22 Music Program.

New Business: Linda Brick volunteered to be an "ambassador" for the
committee that will start calling membership to generate volunteers.

Wanting to be an officer on the upcoming ticket, he has a small
Electors: Steve Remener has not received notification from anyone
Membership.

Funderaisers Committee: Funderaisers committee is meeting directly
pretext not meeting January-April.

motion, and Steve Remner seconded, to ask members if they would
Rita Batoceillit made a