

Friends of the Roscommon Area District Library

Membership Meeting Minutes---June 13, 2023

Call to Order/Pledge of Allegiance: Meeting was called to order at 12:04 by President Joe Battocletti. There were 16 members present.

Reports:

Secretary-Minutes Minutes from the May 9, 2023 were presented. **There was a motion by Martha Clapp and seconded by Ann Jordan to accept the minutes. Motion carried.**

Treasurer-Financial Lisa Sutton (Treasurer), reported that there is \$10,999.81 in the Prime Share account, and \$1,365.28 in the Share Draft account, for a total of \$12,365.09. **Bobbe Werle made a motion and Rita Battocletti seconded to accept the Treasurer's report. Motion carried.**

Bobbe Werle suggested that we look into a higher interest account for a portion of our treasury balance. Lisa Sutton said she would look into that.

Lisa also reported that there are 5 new members, for a total of 94.

Trustee-Library Board Liaison Bobbe Werle reported that all is well. The board is very happy with the operation, and programs at the library.

Library Directors Report Colleen Dyke reported that there are several exciting and interesting things happening at the library. Summer Reading Program will include interesting activities for both children and adults. Flyers are available that outline all that is "happening". Colleen Dyke also wanted to remind everyone that Back to School Bingo will be happening again in August. Any contributions toward that are very welcome.

Unfinished Business:

Volunteers for Summer Reading Activities President Joe Battocletti sent a sign-up sheet around the room to get volunteers for summer reading activities. He will also e mail members not present to fill in spots needed. **Ann Jordan made a motion to authorize up to \$1,700.00 for Summer Reading expenses. Linda Udy seconded the motion. Motion carried.**

New Business:

Greeters Rita Battocletti and Ann Jordan volunteered to be greeters for the June 29 author visit.

Fundraising Task Force President Joe Battocletti asked for volunteers to form a fundraising task force that will “brainstorm” ideas for raising funds. That committee includes: Sue Glover, Jaime Barnes, Rita Battocletti, Jean Koerner, Phyllis Mills, and Jim Engelhard. They will meet before our next membership meeting and try to bring some suggestions forth for the membership to consider.

Member Questions, Concerns Several members voiced a concern that the library should be more visible in the community. There was a lot of discussion of ways that might be done. A group, called the “outreach” committee will get together and discuss different ways that might be done. That group includes: Jim Engelhard, Rita and Joe Battocletti, Jaime Barnes, and Bobbe Werle. They are planning to meet before our next membership meeting also and bring their ideas before the group.

Announcements:

Leadership Meeting Tuesday, June 27, 1:30 at RADL

Library Board Meeting Friday, July7, 10:00 at RADL Noon at RADL

Adjournment: Linda Udy made a motion to adjourn at 1:05 and Jaime Barnes seconded the motion. Motion carried.

The membership wanted to make mention of the beautiful flowers planted outside the library doors. Thank you, Barbara Grauer, for planting and maintaining the garden spot.