

Friends of the Roscommon Area District Library

Membership Meeting Minutes – June 11, 2024

Call to Order/Pledge of Allegiance: The meeting was called to order at 12:07 by President Joe Battocletti. There were 17 members in attendance.

Reports:

Secretary-Minutes: The Minutes from the May 14, 2024 meeting were presented. **There was a motion by Mary Lou Jennette and seconded by Bobbie Werle to accept the minutes. Motion carried.**

Treasurer-Financial Report: Treasurer Lisa Sutton reported that there is \$9,712.17 in the Prime Share account and \$1,216.22 in the Checking account, for a total of \$10,928.39. **There was a motion by Dorothy Backus and a second by Debbie Livingston to accept the Treasurer's Report. Motion passed.**

Membership: Lisa Sutton reported that there are 130 members.

Trustee-Library Board Liaison: The Library Board decided to make an extra payment of \$100,000.00 this year to help retire the debt for our Library building sooner and thus save interest and time.

Library Director's Report: Colleen Dyke reported that the Anniversary activities went well. She thanked everyone who participated and volunteered. She especially thanked Bobbie Werle, and Martha Clapp for organizing volunteers and events. Linda Brick did a great job as our publicity person.

Colleen also reminded us that the Summer Reading Program will be starting soon. She still needs jigsaw puzzle pieces and plastic containers with the labels cleaned off by July 3.

Unfinished Business:

Bobbe Werle did a wrap-up report on the 10 Anniversary celebration. She made special note of the "loop" tape that played on occasion in the community room to show the building project in process and also made note of the guest book, and how interesting it will be to revisit that book in 5 or 10 years....especially for the children who signed.

New Business:

There was discussion about changing the meeting time from noon to 1:00 since we are no longer meeting for lunch. **Mary Lou Jennette made a motion to change our meeting time from 12:00 to 1:00. Valerie Remenar seconded the motion. It will be brought before the membership at the next meeting.**

Joe Battocletti presented the idea of having a pop-up used book sale at the Farmer's Market in Roscommon on June 29. No one seemed against the idea, so Jim Engelhard was appointed "in charge" of that event. He will arrange for volunteers and get the books to and from the library.

It was brought to our attention that Barbara Grauer, who does the planter boxes at the entry of the library uses her budget and considerably more to make them look so nice. **Linda Brick made a motion to increase her budget to \$350.00 max. Phyllis Mills seconded the motion. Motion carried.**

Summer Reading Program needs: Colleen asked for volunteers for the summer reading program. June 25....2 volunteers for registration - Lisa Sutton, Linda Brick

July 2...Camp Day – Julie Mc Naughton

July 23 ...Water Day = Julie Mc Naughton

July 27... Final Day picnic...need 6 volunteers – Mary Lou Jennette, Bobbie Werle, Bobbie's sister, Gene Koerner, Dorothy Backus, Sue Glover

Announcements Once again, many thanks to all who helped with the 10-year anniversary celebrations.

Leadership meeting: June 25, 1:30 at RADL

Library Board Meeting: July 12, 10:00 at RADL

July Membership Meeting: July 9, 12:00 at RADL

Adjournment: Steve Remenar made a motion to adjourn, Valerie Remenar seconded the motion. **Motion carried.**

After the meeting, Linda Brick led the group in a stroll down memory lane, with cupcakes and anecdotes. We recognized 3 outstanding members of Friends who have died these past few months. June Mellgren, Sue Hecht and Marlyn Byrd were all "Friends" in every sense of the word. Here's to you, our special Friends!