

Friends of the Roscommon Area District Library

Membership Meeting June 10, 2025

Call to Order: The meeting was called to order by President Joe Battocletti at 1:05. There were 13 members present.

Reports:

Secretary-Minutes: The minutes from the May Membership meeting were presented. **Mary Lou Jennette made a motion to accept the minutes as presented; Martha Clapp seconded the motion. Motion carried.**

Treasurer-Financial Report: Treasurer Lisa Sutton presented the financial report. There is \$8,716.97 in the Prime Share account and \$3,385.28 in the Checking account for a total of \$12,102.25. **Bev Emery made a motion to accept the Treasurer's Report; Erin Layton seconded the motion. Motion carried.**

Trustee-Library Board Liasson: Bobbie Werle gave a short summary of some of the Library Board's current topics of discussion. They are currently working with the Lyon Twp. Board to clarify the arrangement concerning the Lyon Branch of the Library. They are in the process of drawing up a formal agreement.

Also of interest is the new sign out front of the library to advertise upcoming events, and the idea of a moving the book return repository. (more on that later).

Library Directors Report: Colleen Dyke reported on the many wonderful programs happening at the library. She and her staff are gearing up for Summer Reading Program. She's asked for approximately 5 or 6 volunteers for the final day of Summer Reading, on July 26. She's planned a "bubble dance party" for that day.

She also mentioned the Mobile Secretary of State being at the Library on June 13. The shredder will be there in September.

Unfinished Business:

Selection of Vice President pro tem: There were no volunteers for this position, so as of now the office will remain vacant.

Membership Badges/Lanyards: Linda Brick did quite a bit of research, and

after considering more expensive options she outlined, the group voted on a motion by **Bobbie Werle** and seconded by **Erin Layton** to go ahead with an order for 100 lanyards with the "blue hands" design for approximately \$30.00. Motion carried.

Volunteers for Summer Reading Program and the outreach table at the Art Fair in July. Most of the volunteers are already signed up, but Sue Glover volunteered to get/organize volunteers.

Volunteer for the Friends Bookshelves: **Judy Vorheis** has volunteered to be the Friends Bookshelf "person". Thanks Judy!

Book Sale: There was short discussion of a book sale. No one has come forward to run/organize the sale. (Instructions are in the file cabinet downstairs). I'm sure this topic will be revisited.

Sunshine Person: Sue Glover brought up the idea of having a person that would contact via e mail or phone when they had missed a few meetings, or send a card when someone's ill. Just an idea....something to think about.

New Business:

Expenditure of Connie Allen's memorial donations: Over \$1000.00 has been donated as memorial for Connie Allen (deceased member, former President, cherished Friend). Colleen Dyke was approached as to any ideas for ways that the donations might be spent. Her idea is to purchase a few "child friendly" computers and the accessories that go with them. The Friends all seemed to like that idea. Colleen said she had approached Anthony (the computer expert) for ideas of certain models that would be appropriate and prices. **Mary Lou Jennette made a motion that the Friends would make an additional contribution if needed to fulfill the price of what we want to purchase. Deb Rosczyk seconded the motion. Motion carried.**

Adjournment: Ann Jordan made a motion to adjourn at 2:10, Erin Layton seconded the motion. Motion carried.

Announcements:

Library Board Meeting: July 11, at 10:00 am at RADL

July Membership Meeting: Tues, July 8, 1:00 pm at RADL