

Friends of the Roscommon Area District Library

Membership Meeting Minutes June 7, 2022

Call to Order: The meeting was called to order by Lisa Sutton at noon.

Reports:

Secretary: Minutes from the May 3, 2022 were presented. A motion was made by Susan Horvat and seconded by Connie Allen to accept the minutes. Motion approved.

Treasurer: Lisa Sutton reported that there is \$11,014.34 in the Prime Share account, and \$2,902.15 in the Share Draft account for a total of \$13,916.49. Joe Battocletti made a motion to approve the treasurer's report and Deb Livingston seconded the motion. Motion approved.

Trustee-Library Board Liaison: Linda Udy reported that the library is leasing a new copier, and that the library board is working on making changes to the employee manual.

Library Director: Colleen Dyke reported on upcoming programs. Things are in place for the summer reading program. The theme is Oceans of Possibilities. Cathy Spencer will be doing crafts with the children, Coreen Wislowski will do science projects. Kick off will be on June 21 "Nerf Wars". Gene Koerner and Dorothy Backus will work the registration desk that day. In the past \$1500.00 has been budgeted for Summer Reading. A motion by Connie Allen and seconded by Kathy Wahl to increase that amount to \$1700.00. Motion passed.

Colleen also reported that the new copier will have enhanced features, (it will do things the old one won't do).

Membership: Lisa Sutton reported that there are 101 members.

Publicity: There will be a July newsletter. If you have information that needs to be included, get it to Linda Brick.

Unfinished Business:

Family Fare Receipts: Deb Livingston reported that we have over \$130,000 in receipts. We need \$150,000 to be awarded our \$1,000.00. Rita and Joe Battocletti are taking over the "counting" job.

Basket Event: Susan Horvat reported that things are moving along smoothly. She sent a sign-up sheet around for people to either volunteer to assemble baskets, or donate items for baskets. The committee needs wide ribbon any color/kind other

than Christmas for basket assembly. Upcoming basket themes are: Aug.-all things pets, Sept.-Sports (Joe and Rita Battocletti), Oct.-Fall/Halloween, Nov.- Thankfulness, Dec.-Holidays

Elections: Elections are coming up this fall. Steve Remenar, smfr17@charter.net 989-915-2577 is chairing the nominating committee. Please be in touch with him with any suggestions for members that would make great officers.....or if you would like an office yourself!

Volunteering: Linda Brick included a note on potential ideas to increase volunteering. She's urging members to think about our situation and offer suggestions to help improve our member participation. This is a subject that will be discussed at the July meeting.

New Business:

Fundraising Committee: Sue Glover reported that the fundraising committee met on May 31, 2022. So far, we have been throwing around ideas for fundraising, but more importantly we talked about 1. Finding an idea that everyone can get VERY enthused about. Hopefully that will help with our shortage of volunteers. It's important to have enough volunteers to facilitate any idea we come up with. 2. The ratio between work/reward is balanced. 3. We don't need to make a million dollars, but it would be nice to make enough to make it worthwhile. Also, part of our purpose is increasing visibility of the library/friends in the community. We are going to meet after our July 5 membership meeting at the library. Come if you have suggestions, or e mail me decoratingtoday@yahoo.com.

"Ambassadors" for RADL programs:

Connie Allen made a motion to purchase books for door prizes at the programs, Kathy Wahl seconded, motion passed.

Ann Jordan volunteered to be at the 6/16 program.

Kathy Wahl and Susan Horvat will be at the 6/23 program.

Announcements:

Leadership Meeting-Tuesday, June 21-1:30@RADL

Library Board Meeting-Friday, July 8-10:00 am @RADL

July Membership Meeting-Tuesday, July 5-noon @ Community Room, RADL

Adjournment:

1:02 Motion by Susan Horvat and seconded by Connie Allen to adjourn. Motion passed.