Friends of the Roscommon Area District Library
Membership Meeting-March 1, 2022

Call to order/Pledge of Allegiance: 12:00. 16 members in attendance.

Introduction of Guests/New Members: No guests or new members.

Correspondence: Bobbie Werle sent an invitation for a celebration of life for her husband Jerry to us. It is April 30, 2022 at the RAM Center from 1-4 pm. Also correspondence from June Mellgren.

Reports:
Secretary: Linda Brick presented the minutes from the December 7 meeting. Motion to accept by Susan Horvat, second by Ann Jordan. Motion approved.

Treasurer: Lisa Sutton presented the Treasurer's report for December, January, and February. In summary, February’s Prime Share account has $11,011.6 and Share Draft account has $3,631.05, for a total of $14,642.69. Motion by Deb Livingston to approve December, January, and February Treasurer's Reports, second by Suzann MacGillvray. Motion approved.

Trustee Report: Ann Jordan reported that the Board approved purchase of a new signage monitor above the computers costing $500.

Library Director's Report: Colleen Dyke mentioned several of the programs from last month. The BOB team had an author visit, children enjoyed Legos at the Library, and Anthony offered a computer class and an IPhone class. March highlights include a new Nonfiction Book Talk, BOB Mock Battle, always popular Adult Trivia, and a Morel Mushroom Seminar. Colleen asked us to purchase a new book cart that the volunteers have asked for to put books away, cost is $449. Motion by Ralph Rowland to purchase the cart not to exceed $500, seconded by Steve Remenar. Motion approved. Linda Brick presented an idea to make “BOB Reader Treat Bags”. Motion was approved for funds up to $25 by Susan Horvat and seconded by Heidi Luebke. Motion approved.

Membership: Lisa Sutton reported there are 96 members

Publicity: Linda Brick asked if anyone had anything they wanted to add to the next newsletter to please get that information to her by March 5.

Unfinished Business:

Family Fare Receipts: Deb Livingston reported that slips are coming in and that she needs a new person to count receipts. We will ask in the newsletter for volunteer’s to contact Deb to sign up.

Basket Event: Heidi Luebke, Susan Horvat and Martha Clapp reported on the ongoing event called “Basket of the Month”. Thank you to all who have helped and donated. Thank you to Steve and Valerie Remenar for doing the March baskets! We need more large baskets if anyone has some at home or sees some at resale shops. Please bring donations for the April and May baskets soon. The April basket theme is Gardening/Outdoor and the May theme is Spring/Mother's Day. Linda Brick and Caroline Larson have volunteered to assemble the April baskets. Deb Livingston, Brenda Mikula, and Erin Layton have volunteered to assemble the May baskets. Susan Horvat will purchase the the local gift certificates. Each basket will also have membership information. We have two more baskets before
April Membership Meeting: Tuesday, April 5 at noon at R&D.
Friendship Board Meeting: Tuesday, March 15, 7:30 at R&D.
Library Board Meeting: Friday, March 4, 1:00 am at R&D.

Announcements:

 Substitute: Lisa Sullivan

Adoption of: 12.4.5.4 Motion by Erin Layton and seconded by Steve Rumenar to adopt. Motion passed.

Membership: 7.6 Motion by Bob Morris and seconded by Steve Rumenar to adopt. Motion approved.

Lunch for up to $25 was presented for the library staff by Della Mcintosh, June 22 and seconded by Bob Morris. The roll also wanted to give special thanks to Linda for her hard work and dedication to the library.

Importance of the Library in Our Community: Linda will send information to the newspaper. Heidi will write a letter in support of the local, state and federal leaders about the importance of libraries.

Banquets: I was invited to share with our local, state and federal leaders about the importance of libraries. We could also offer a seat for persons to write on an existing seat to be displayed above the banquet table. We would ask a speaker to write on an existing seat to be displayed above the banquet table. We could also offer a seat for persons to write on an existing seat to be displayed above the banquet table. We would ask a speaker to write on an existing seat to be displayed above the banquet table.

National Library Week: Ideas were discussed to celebrate our library and start during National Library Week.

New Business:

A new website will order more tickets for the basket, additional funds were allocated and staff will be.

Hallmark will order more books for the basket, additional funds were allocated and staff will be.

Baskets will continue again in August, Susan.