

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 Meilgren..

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

our summer reading program starts in June and July. Baskets will continue again in August. Susan Horvat will order more tickets for the baskets, additional funds were allocated and she will be reimbursed.

New Business:

National Library Week: Ideas were discussed to celebrate our library and staff during National Library Week that begins April 5. The theme is "Galaxy of Stars". Linda Brick and Susan Horvat volunteered and Linda will ask for additional volunteers in the newsletter. Ideas discussed included making a star for each employee and volunteers (our Stars of the Library) and putting their name, photo(if approved by that person) and special tasks they do like story hour, trivia, shelving, etc. on them. We will ask if we can hang the stars in the library and have them show up on the new monitor above the computers. We could also offer a star for patrons to write on thanking staff to be displayed. Linda will check with Colleen to see if these ideas meet with staff's approval. Linda will ask Joe Battocletti if he could write a letter to share with our local, state and federal leaders citing the importance of the library in our community. Linda will send information to the newspaper. Heidi will check with Made Up North to see if they can make star shaped cookies. **The FOL also want to give staff (6 total) restaurant gift certificates. A motion by Deb Livingston and seconded by Heidi Luebke for up to \$120 was presented for the lunch gift certificates. Motion approved.**

Announcements:

Library Board Meeting-Friday, March 4, 10:00 am at RADL.

Friends Board Meeting- Tuesday, March 15, 1:30 at RADL

April Membership Meeting- Tuesday, April 5 at noon at RADL

Adjournment: 12:54 Motion by Erin Layton and seconded by Steve Remenar to adjourn. Motion passed.

Submitted: Lisa Sutton

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