

**FRIENDS OF THE ROSCOMMON AREA DISTRICT LIBRARY
MEMBERSHIP MEETING MINUTES – MARCH 5, 2019**

Meeting was called to order at 12:00 by President Linda Brick. Pledge to the flag was recited. There were no guests present. There were no additions or changes to the agenda.

The minutes were presented to the membership. Motion by Ruth Mutchler, 2nd by Mary Spreitzer to accept the minutes as revised. Motion Approved.

A revision to the January 2019 minutes needs to be made. **The minutes need to be revised to reflect the approval by vote of a Motion by Martha Clapp, 2nd by Bev Emery to make this revision. Motion approved motion made by Connie Allen, seconded by Ann Jordan to pay the upcoming Wine and Craft Beer Event expenses up to \$3,000 to Fred's Restaurant.**

A second revision needs to be made to revise the January 2019 minutes to reflect approval by vote of a motion made by Susan Horvat, 2nd by MaryLou Jennette to pay upcoming Wine and Craft Beer Event expenses up to \$1,500.00. Motion made by Ruth Mutchler, 2nd by Sue Glover. Motion approved.

The Treasurer's report was reviewed. Current account totals are \$22,261.41. Motion by Ruth Mutchler, 2nd by Deb Rosczyk to accept the treasurer's report. Motion approved.

Library Board Liaison reported the Board is looking at making an addition payment on the principal of the mortgage. A new vacuum cleaner was purchased. There was a roof leak over the children's area, which will be addressed in the spring. April 5 is next meeting.

Library Director's Report. Director Dyke reported on activities at the library during the month of February. Everything is going well. Elimination battle for Battle of Books will be held March 9, at 1:00 at the Elementary School. Final battle will be at Houghton Lake High School on March 16. Many activities scheduled for March.

Membership: Currently have 91 members.

Publicity: **Motion to reimburse Linda Brick \$11.00 for stamps made by Marilyn Ferguson, 2nd by Mary Spreitzer. Motion approved.**

Wine and Beer Tasting: Ruth Mutchler thanked everyone for their help. It was a great day and a successful fund raiser. Beer went over well. Total profit for the day was \$6,311.00. Plans starting already for next year. Ruth will meet with the McMullen staff and set up plans for next year on President's Day week-end. 2020 will be her last year as Chairman. We need someone to step up to assist in 2020 and then be in charge in 2021.

Event – Business Expo: The expo is coming up. **Motion by Ruth Mutchler, 2nd by Erin Layton that we participate in the expo in May and allocate \$100.00 towards, the table, the table space and for the Michigan Basket. Motion approved.**

Artists Among Us Show: This will be tabled until the fall.

Used Book Sales: Sorting will take place on March 13. At that time we will evaluate if there are enough books for a sale.

Used Book Shelves: The shelves are being maintained and money is coming in!!!!

Unfinished Business:

By-Laws Annual Review. Proposed changes need to be published a month in advance. The proposed changes will be voted on at the April 2 Membership Meeting. Copies were handed and they will be available at the Library. Chairman positions are being consolidated into elected officers duties. New by-laws reflect how positions have evolved over the past 8 years.

FOML Spring Workshop – will be held April 4. Deadline to register is March 22. Anyone interested should contact President Brick.

RADL Fifth Anniversary – still looking for ideas for a celebration.

Honorarium Tree and Plaque for Jody McCutcheon – Carolyn Larson is working with the family on what they would like.

New Business: None

Meeting adjourned 1:00 p.m. Motion by Mary Spreitzer, 2nd by Ruth Mutchler.