Friends of the Roscommon Area District Library

Membership Meeting-May 13, 2025

Call to Order: Substitute President Sue Glover called the meeting to order at 1:00. There were 8 members present.

A thank you from Debbie Livingston's daughter Beckie was presented. We took a moment to remember or recently passed members Debbie Livingston and Connie Allen.

Members were reminded to pay dues if they haven' yet. Mary Lou was on hand to collect dues money, or memorial money for Connie Allen.

Reports:

Secretarty-Minutes: Erin Layton made a motion to accept the minutes from the December 10, 2024 meeting. Gene Koerner seconded the motion. Motion carried.

Treasurer-Financial Report: Members reviewed the financial report prepared by Lisa Sutton. There is \$8,716.24 in the Prime Share account, and \$2,512.83 in the Checking account for a total of \$11,229.07. **Bev Emery made a motion to accept the Treasurer's Report, Mary Lou Jennette seconded the motion. Motion carried.**

Trustee-Library Board Liaison: Bobbie Werle and Martha Clapp reported that the Library Board is in the discussion phase of clarifying the relationship between the Lyon twp. branch library and our main library. More to come on this topic....

Library Director's Report: Director Colleen Dyke outlined several of the popular programs from last month. Happy Dog Yoga is new and well attended. The Easter Egg Hunt was a big it. 55 Children and 30 adults attended. Upcoming programs include adult trivia, and an interactive mystery event. She showed several examples of art projects for the children that Cathy Spencer will lead during the summer reading program. She asked membership to bring toilet paper rolls in for that purpose.

New Business:

Summer Reading Program: Dorothy Backus made a motion to provide funds for the Summer Reading Program up to \$1700. Mary Lou Jennette seconded the motion. Motion carried.

Business Expo: Erin Layton made a motion to approve \$40.00 for a table at the Roscommon Business Expo as part of our outreach initiative. Bev Emery seconded the motion. Motion carried.

Art Fair: Mary Lou Jennette made a motion to approve \$25.00 for our space at the Roscommon Art Fair as part of outreach. Erin Layton seconded the motion. Motion carried.

Sign up sheets were circulated for volunteers for Summer Reading, Business Expo and the Art Fair. We got several volunteers and sheets can go around again next month.

We took a few minutes to review our "just for fun" activities from the winter. Everyone seemed to have a good time and decided we should do something similar next year.

Adjournment: Gene Koerner made a motion to adjourn at 1:45. Dorothy Backus seconded the motion. Motion carried.

Announcements:

FOL Leadership Meeting-May 20 at 1:30.

Library Board Meeting-June 6 at 10:00

FOL Membership Meeting-June 10 at 1:00