Friends of the Roscommon Area District Library

Membership Meeting Minutes May 3, 2022

Call to order: The meeting was called to order at 11:59 by Pres. Linda Brick.

Reports:

Secretary: Minutes from the April 5 meeting were presented. A motion by Ann Jordan and seconded by Connie Allen to accept the minutes. Motion approved.

Treasurer: Lisa Sutton reported there is $11,014.34 in the Prime Share account and $2,906.98 in the Share Draft account for a total of $13,921.32. Kathy Wahl made a motion and George Clooney seconded to approve the treasurer’s report. Motion approved.

Library Director’s report: President Linda Brick reported for Colleen Dyke that the new Library employee, Casey Stone, starts work tomorrow. We all welcome her and look forward to getting to know her. She also handed out the new May calendar and highlighted a few programs that might be of interest to many.

Membership: Lisa Sutton reported there are 101 members.

Publicity: Linda Brick reported that the newsletter went our last week.

New Business: Linda Brick talked to the membership about the importance of the visibility of our group. This is important for a few reasons: 1. To help recruit new members. 2. To ensure that we get “credit” for all we do. This is especially important after our time “away”. In order to restart and reemerge strong and effectively we need to “brand ourselves” whenever possible. To this end, a few ideas were suggested: 1. Friends will act as ambassadors/greeters at the door for library programs. 2. The giving of a “door prize”, “at programs will be reinstated. Example: 3 greeters wearing Friend buttons will be at the door to greet patrons for the Grand Hotel program on May, 11. (Ann Jordan, Martha Clapp and Beverly Emery volunteered.) Geraniums will be given as door prize, and fudge will be distributed at the door at the end of the program for patrons to take home. (Rita Battocletti will purchase geraniums. Lisa Sutton will provide fudge.) Similar ideas will take place for other future programs. Kathy Wahl made a motion to allow up to $40 to purchase geraniums. Second by Susan Horvat. Motion approved.

Linda sent a sign-up sheet around the room for committees that need to get working again. We need to get the 1.Nominating committee 2. Fundraising/
June Membership Meeting - Thursday June 7, noon at RADL

Leadership Meeting - Thursday May 17, 1:30 at RADL

Library Board meeting - Fri. May 6, 10:00 at RADL

use as a door prize.

Libriana will send our email to members and purchase the author's book to
Ann Jordan suggested we ask for "ambassadors" for RADL's May 25 program.

Announcements:

Adoption:

Adjournment: 1:05 Motion by Connie Allen, seconded by Erin Layton.

Kathy Walsh, motion approved.

Rembering Barbara Cramer for planting the entry flower beds, seconded by
Linda Bick. After tabling the motion about fundraising landscaping last
month, Connie Allen made a motion to approve up to $200.00
in the state.

Away Reading like our little library, and Friends group, can hold it's own with any
Funding ideas. The meeting was not really about that, and all of us are
in agreement about that. The meeting also attended a "breakout meeting" about
Brick, Martha Clamp, and Sue Clover also attended a "breakout meeting."
Linda Bick reported on the zoom meeting of the Friends of
Mid-Michigan Libraries. Discussed was the Research done to identify potential

Business:

Family Fair: Deb Livingston reported that we are very close to
hitting our next goal of $150,000.00 for Reward. Joe and Rita Battaleo will be
attending our next meeting.

Unfinished Business:

(notes graph, Radia), (or special occasion/ events),
outside media

Event 3. Publicity **a. newsletter, b. yearbook, c. outside media

Event