

Friends of the Roscommon Area District Library Membership Meeting— May 7th, 2019

Call to Order/ Pledge Lisa S. 12:00p.m.

Reports:

Minutes: Read and **motion to approve by Connie A. Seconded by Mary Lou J. Motion passed.**

Financial Report: Balance of 18,939.91 as of 5/7/19.
Presented by Lisa Sutton. **Motion to Approve by Connie S. Seconded by Bev E.**

Library Board Liaison: No new business. Continuing discussion on Library being open on Monday during summer holidays and the financial feasibility of such a decision.

Director's Report: Colleen reported that the entire staff attended a Library Conference at Tree Tops for three days and found it useful. The workshops included such topics such as Weeding the Collection and Use of Social Media, etc..

The staff were appreciative of our donation of Easter Treats as well as Materials donated for future tween projects. We will be informed if any help is needed with these projects. The list of events and activities was presented.

Membership: Stands at 97!!!

Publicity: Fliers advertising the used book sale on June 21/22 were passed out to members to disseminate.

Wine/Beer Tasting: As of now the contract for next years event has not been received. (Ruth M. Absent)

Events: Valerie R. Reported that all is set for the Roscommon Business expo Jon May 15th. **Motion to reimburse Valerie up to 60\$ for items purchased for Michigan Basket. Motion to prove by Connie A. Seconded by Erin L. Motion approved.**

Artists Among Us: Susan H. : Date is finalized for Oct. 8-12 for the event. There are 8 artists interested.

Used Book Sale: Fliers (ssee publicity). Only accepting books in good condition

Friends Used Book shelves are kept in good condition by volunteers and staff!

Unfinished Business

Landscaping: Dorothy B. And Gene K. have volunteered to help Joyce B. with planting the flower beds at entrance when the weather breaks.

Honorarium for J. McCutcheon: **Motion to pay \$730 for purchase and planting of a thornless Honey Locust with plaque was made by Linda V. and seconded by Connie A. Motion Passed.**

Author's visit: **Motion to pay \$300 for P.J. Parrish's visit on August 1st, Sisters in Crime presentation by Connie A. Seconded by Mary Lou J. Motion passed.**

New Business: Motion to pay \$1500 for incentive/prizes for Summer Reading Prog. 2019 by Susan H. And Seconded by Connie A. Motion passed

Announcements:

Friends Membership Mtg. June 4th, Fred's 11:30
Library Board Meeting Fri. June 7th , 10:00am RADLE
Leadership meeting: Tues. May 21st, RADLE 1:30

Joyce won the free lunch!

Adjournment: Motion to adjourn by Connie A. Seconded by Mary Lou J. Motion passed. 12:50 pm