

**Friends of the Roscommon Area District Library**  
**Membership Meeting Minutes-February 4, 2020**

**Call to order :** by Linda Brick at 12:00 noon.

**Introduction of Guests/New Members:** Susan Horvat introduced Mary Everly.

**Reports:**

**Secretary-Minutes** from the January meeting were presented. **Motion to accept by Connie Allen, 2<sup>nd</sup> by Susan Horvat. Motion approved.**

**Treasurer-** Financial Report presented by Lisa Sutton. We currently have \$16,044.85 in the bank. **Motion by Suzann MacGillivray-Wando, 2<sup>nd</sup> by Mary Lou Jennette to accept the report. Motion passed.**

**Trustee-Library Board Liaison-** Steve Remenar reported that the Library Board approved new computers for Library Staff. The next board meeting is Friday February 7.

**Library Directors Report-**Colleen Dyke reported that the Lyon Twp. Branch of the Library has received a grant for \$1000.00 from the Friends of Lyon Twp. It will be used to buy books for children and young adults.

New computers will be installed February 10-12. They are being formatted now.

BOB author Helen Shoemaker visited the school this morning. There are 3 BOB teams this year. The Elimination Battle will be at the library on Fri. Mar. 6, at 4:30. Students will have pizza treats and practice for the final battle. February 22 is a Mock Battle, and the Grand Finale is March 14. 6 Libraries are involved.

Colleen Dyke's Directors report outlines a lot of interesting and fun things happening this month.

She also reported there were 39 new library patrons in January.

**Membership:** We have 85 members.

**Publicity:** Publicity now is tied to the Wine Tasting event. Linda Brick reported that she has flyers, and bookmarks for anyone wanting to distribute them.

**Wine and Craft Beer Tasting-2/16/20:** Ruth thanked volunteers, committee members and membership at large for support. **There was a motion by Steve Remenar, 2<sup>nd</sup> by Ann Jordan to approve Ruth Mutchler writing a check to Fred's for food up to \$3000.00. Motion passed. There was a motion by Connie Allen, 2<sup>nd</sup> by Dorothy Backus to approve Ruth Mutchler writing a check to John Bennick for wine up to \$1500.00. Motion passed.**

Ruth reminded all volunteers to be at the R.A.M. Ctr. By 2:15. Volunteers will stop pouring wine at 5:30 to accommodate the basket drawings. Linda Brick urged all volunteers to park in the overflow lot across the street, and she will shuttle people from there to the event building. Everything is totally on track.

**Friends Used Book Shelves:** Books are still selling, thanks to the library staff for keeping the shelves stocked.

**Unfinished Business- Family Fare receipts:** Mary Lou Jennette is totaling receipts and says they are adding up. Thanks Mary Lou.

**New Business-Committee to Explore Spending Ideas:** Sue Glover has a small committee that will try and come up with ideas and bring them back to the membership.

**Announcements:**

Thank you, Ann Jordan for Valentine cupcake treats.

We passed Brittany's baby announcement around. She's a beautiful new baby.

**Motion to Adjourn-Motion by Connie Allen, 2<sup>nd</sup> by Susan Horvat at 12:34.**

**Motion carried.**

Respectfully submitted by Sue Glover, Acting Secretary