

Colleen on vacation Sept 24-27

Friends of the Roscommon Area District Library

Membership Meeting Minutes—August 13, 2024

Call to Order: The meeting was called to order by Vice President Debbie Livingston at 1:05. There were 17 members present.

Reports:

Secretary-Minutes: Connie Allen made a motion to accept the minutes from the July 9, 2024 meeting. Ann Jordan seconded the motion, motion carried.

Treasurer-Financial Report: Lisa Sutton presented the Treasurer's Report. There is \$8,713.34 in the Prime Share Account, and \$809.73 in the Checking Account, for a total of, \$9,523.07. Ann Jordan made a motion to accept the Treasurer's Report, Connie Allen seconded the motion. Motion carried.

Linda Udy made a point of thanking Lisa for her years of keeping the accounts straight, and all she does.

Membership-Renewals: There are currently 155 members.

Trustee-Library Board Liaison: Bobbie Werle reported that the library board has been working at the Lyon Twp. Branch to make room for not only the library, but for the offices and meeting rooms necessary for the Twp. Hall. They have worked out a way to accommodate everyone for now.

They (the library board), have also made another extra payment toward the outstanding building expense. This will save a lot in interest in the future.

Library Director's Report: Colleen Dyke couldn't be here, so Julie Saintine gave the report. She made a point to thank the Friends for both their monetary help, and the volunteers we provide. She highlighted the Summer Reading Program activities that were especially popular. She reminded everyone that Back to School Bingo, and author Marti Jo Link's talk is happening tomorrow. Lots going on.

New Business:

Outreach Committee...."Tie One On!": Sue Glover reported that the apron/cookbook, auction/sale is scheduled for September 28, from 3:00-6:00, at the Roscommon River Center. Linda Brick and her committee had a display of

some beautiful aprons for our meeting. She explained how the silent auction will work. Jim Engelhard explained that we have 3 “vendors” from the merchant community in Roscommon who will serve finger food in exchange for the advertising they will receive and as a service to the library/community. Lisa Sutton had tickets ready for distribution. Several members took tickets to sell. They will also be available at the library, Bob the Butchers, and the Butcher’s Wife.

Annual FOL Budget Draft: Lisa Sutton outlined the proposed budget for next year. (first draft is included on the accompanying sheet). The Leadership Team will discuss it at their next meeting. In September the budget will be voted on by the membership.

FOL dues: dues renewals start in September

Announcements:

Linda Brick reported that long-standing member Caroline Larson is in hospice. (thoughts with her family and friends).

Leadership meeting on Tuesday, August 27,2024 at 1:30

Library Board Meeting on Friday, September 6, 2024 at 10:00

General Membership Meeting, Tuesday, September 10, 2024 at 1:00

Adjournment: Ann Jordan made a motion to adjourn at 2:05, Connie Allen seconded the motion. Motion carried.