

Friends of the Roscommon Library November 6, 2018- Meeting minutes

Call to Order: Meeting was called to order by President Linda Brick at 12:00 noon. Pledge recited. 23 members present. New faces were introduced and welcomed.

Minutes: Minutes of the meeting of October 2, 2018 were presented. **Motion by Ruth M. Seconded by Linda U. Motion approved.**

Treasurer's Report: The treasurer reported a balance of checking: \$3,414.26 savings: \$10,976. **Motion by Ann J. Seconded by Ruth M. Approved.**

Library Board Report: Ruth M. Reported that it was a short ,efficient, fun meeting. Spectrum charges were discussed and to be investigated. Windows back of library were washed. Due to illness of Board secretary, Mary Jo Correll, the board has made the decision to hire a scribe to replace her duties. Friends will send Mary Jo a card of support. The board has also approved B.O.B. \$200 dollars. Houghton Lake board member visited the meeting.

Library Director's Report. Colleen D. Reported that the BOB books were ordered and delivered. Tweens Halloween Lock in was a great success attended kids. The Tween photo club will display their work Dec. 18th to the 21st.. Colleen is growing the Large Print selection with the addition of 40 new books. Thanks to Heidi, Ruth and Steve for helping with Halloween Fun Party.

Membership: 71 members

Publicity: November newsletter. Linda is working toward the wine tasting publicity in The Resorter and the Voice.

Events:

Art Show: Committee formed with Susan Horvat, Connie Allen and Marilyn Ferguson. This years show will be from Tuesday, April 16th - Sat, April 20th. This is the week before Easter. The theme will be Art from our natural resources

Wine/Beer Tasting: Ruth M. Asked for chocolate donations. Sign up list for volunteering at the event and basket donations were circulated. Please bring all donations to library. Tickets are available at the Library and will be sold at John's wine shop, 5th Street Market, in January. Next Committee meeting is Nov. 28th.

Used Book Sale: Linda Brick has competently and faithfully organized the Used Book Sale each year. She is now retiring from this position. We need one (or two) who would be willing to take on this event. Do not be shy.

Unfinished Business: Financial Audit completed and signed by Steven Reminar. **Motion to accept-Susan H. Seconded- Caroline L. Approved**

Old Business:

Purchase of Tables: Glen Haight generously donated large tables to the library. Still need small tables for the BÖB groups during competition.

\$500 was requested to pay for Jonathan Rand. **Motion by Mary Lou J. Seconded by Ruth M. Approved**

New Business:

It was decided to continue our tradition of staff gifts for Christmas at last years approved amounts. Staffing the library with Friend's volunteers so that the regular staff can go out to lunch on occasion will also continue.

Dec. 4th will be our next meeting. We will continue the tradition of a fun, festive Mtg. With our small gift exchange

Motion to adjourn at 12:48 by Ruth M. Seconded by Linda Approved

Submitted by Secretary Susan Horvat.