

**FRIENDS OF THE ROSCOMMON ADREA DISTRICT LIBRARY MEMBER
MEETING MINUTES – OCTOBER 1, 2019**

Call to Order by Linda Brick, at 12:00 p.m.

President's Comments - Susan Horvat has submitted her resignation as secretary due to health reasons. We need someone to step forward and finish out her term. Any volunteers, let Linda or one of the Board know.

Reports:

Secretary – Minutes from September were presented. **Motion to accept by M. Clapp, 2nd by R. Mutchler. Motion approved.**

Treasurer – Financial report presented by Lisa S. We currently have \$17,412.40 in the bank!!! **Motion by M. Jennette, 2nd by C. Larson to accept the report. Motion approved.**

The proposed budget for 2019/2020 was presented. **Motion by C. Allen, 2nd by M. Spritzer to accept as presented. Motion approved.** The annual audit will take place this month by the trustees.

Library Board Liaison – Library board approved up to \$3,000 for the backstops for the DVD's. They approved an additional payment of \$30,000 to the principal on the mortgage. In view of the Library Board's approval for the backstops, **Motion by D. Rosczyk, 2nd by M. Ferguson to spend \$1,750 for the Friends share of the cost. Motion approved.**

Director's Report – Director Dyke thanked the members for support the back stops. New Employee, Sara Humphrey, will be working evenings and Saturdays at the library. Colleen will be on vacation for several weeks. The Library Board approved the purchase of 14 new computers for the library. Author Sarah Miller will be at the library on October 10. Brenda, Mary and Dorothy volunteered to provide treats for the program.

Membership – We are at 66 members!

Publicity - An article will be in the paper regarding Sarah Miller's visit. Newsletter info needs to be to Linda by November 1.

Wine/Beer Tasting: Committee meeting October 2 at 2:30. Need door prizes and chocolates.

Artists Among Us: October 8-12. 7 artists have agreed to participate. Still have a couple of openings for docent.

Used Book Sales - Still looking for ideas for the book sale in the spring.

Friends Shelves – Working well.

Landscaping: Flowers still looking good.

Unfinished Business – 10 Friends went to see the Downton Abbey Movie and had a great time!!

New Business: Looking ahead – do the members still want to do “Grab a Gift” for the Christmas meeting. The consensus was yes.

Motion to Adjourn – Motion by R. Mutchler, 2nd by C. Allen to adjourn at 12:30 p.m.

Respectfully Submitted, A. Jordan, Acting Secretary