

**Friends of the Roscommon Area District Library**  
**Membership Meeting Minutes—October 10, 2023**

**Call to Order/Pledge of Allegiance:** The meeting was called to order by President Joe Battocletti at 12:01. There were 22 members present. Joanie Skuta and Martha Kason were introduced.

**Reports:**

**Secretary-Minutes:** Minutes from the September 12, 2023 meeting were presented. **There was a motion by Bobbie Werle and seconded by Ann Jordan to accept the minutes. Motion passed.**

**Treasurer-Financial Report:** Lisa Sutton reported that there is \$9709.42 in the Prime Share account and \$884.77 in the Share Draft account for a total of \$10,594.19. **Linda Udy made a motion to accept the Treasurer's Report, Linda Brick seconded the motion. Motion carried.**

**Membership- Renewals:** Lisa Sutton reported that there are 64 members, (108). This is a transition time for memberships. But she reported that they are coming in at a steady pace.

**Trustee-Library Board Liasson:** Bobbie Werle was recovering from Covid, and didn't attend the meetings, so Colleen Dyke reported that it was their annual meeting. They reviewed budget, talked of goals for the year , but most items were the same as they have been.

**Trustee-Volunteers:** Cathy Spencer reported that she has all the volunteers she needs for the upcoming Halloween party. During the meeting she got additional volunteers for the Rocktoberfest event in Roscommon. She also has volunteers lined up for the Yankee Air Museum program. Thanks Cathy!

**Library Director's Report:** Colleen Dyke reported that many of the September programs were a great success. The Women's Tea in particular was fantastic. It featured lovely refreshments and decorations. Upcoming programs include crafts with Brenda,(already filled), and the children's Halloween party. The library is still accepting candy donations for the party until October 21. She reported that 3 new computers for staff have been purchased from the old budget, and 4 new

laptop computers will be purchased from the new budget. The sidewalk has been repaired! Yea! And the drop box for book return will be moved for safety reasons.

### **Unfinished Business:**

Amending Bylaws Article 3 to create Lifetime Friends Membership to parallel current annual membership:

### **Wording: addition... Article 3.4**

“Members can choose between annual, renewable membership at the specified yearly dues or Lifetime Membership for one specified payment that will replace the requirement for annual renewal”.

**Dorothy Backus made a motion to accept this wording as an addition to the by-laws, Mary Lou Jennette seconded. Motion carried.**

(NOT IN BYLAWS) for clarification only....Set Lifetime membership dues at \$100.00; hold annual dues at \$5.00. **Bobbie Werle made a motion to include this clarifying sentence, Debbie Livingston seconded the motion. Motion carried.**

### **New Business:**

Finalize details of Friends representation at the October 14 Rocktoberfest in Roscommon. Jim Engelhard is our liaison with the village representatives. Set up will be approx. 3:00 on Saturday. Joe Battocletti will bring the 5-foot table, Lisa Sutton arranged for a Friends of the Library sign for the table. Linda Brick is arranging a “give away” basket of Michigan products that have been donated. (Donations need to be turned in by Friday, October 13 at the library). **Mary Lou Jennette made a motion to reimburse Lisa Sutton for the cost of the sign, \$27.00. Ann Jordan seconded the motion. Motion passed.**

### **Announcements:**

Leadership Meeting-Tuesday, Oct. 24-1:30 at RADL

Library Board Meeting-Friday, November 3-10:30 at RADL

November Membership Meeting-Tuesday Nov 14- Noon at RADL

**Adjournment: Ann Jordan made a motion to adjourn at 12:41. Dorothy Backus seconded; motion carried.**