Friends Of the Roscommon Area District Library
Membership Meeting, August 11, 2026

Call to Order: The meeting was called to order by President Jim Englehard at 1:00 pm. There were 12 members present.

Pledge of Allegiance was recited by the group.

Reports
Secretary Minutes: The minutes of the July membership meeting were presented.
Motion to accept the minutes was made by Sue Glover, seconded by Wilma Barber.
Motion carried.

Treasurer-Financial Report: Lisa Sutton presented the financial report. There is $7,472.02 in the Prime Share account, and $526.41 in the checking account for a total of $7,998.43.
Bev Emery made a motion to accept the Treasurer's report, seconded by Linda Brick.
Motion carried.

Lisa Sutton had us look over the updated rough draft of the proposed budget. The Leadership Team made cuts in many areas, the new proposed budget was explained. Motion to approve the budget was made by Kathy Lawrence, seconded by Linda Brick.
The budget will be voted on at the annual meeting in September. Colleen generously allowed us to lower some of the expenses that we allotted for her programs. Jim Englehard stressed that we need to come up with a fundraiser that will help with expenses.

Membership: We have 110 paid members. 16 Lifetime members.

Outreach Committee: Linda Brick reported on the book sale that will be held on Friday, October 2, and Saturday morning, October 3rd. Asking for volunteers to help with set up on Thursday, October 1, as well as folks to help with the sale. We are hoping to get high school students to help haul the books up to the room the afternoon before set-up. A sign-up sheet was passed to members..

The group also plans to sell donut holes, and a small glass of cider in the entrance area. Donations of a jug of cider, or donut holes will also be appreciated.

We will not be collecting donations of books before sale, as we already have plenty.

Asking for volunteers to sign up for Octoberfest in the Village. A sign-up sheet was passed to members. We put together a MI Basket for this event. Please feel free to donate a Michigan made product for this event.

Library Director's Report: Colleen went over her report of what they have been up to. Summer Reading Program had record numbers participate, 58 programs were offered this year.

30 kids attended "Back to School Bingo", which was much higher attendance than last year. Each student received a backpack with school supplies.

For an upcoming project in September, Cereal boxes or old file folders could be donated.

The Secretary of State mobile unit will resume monthly visits to the library on September 4th, and Shred Day will be on Saturday, September 12th.

Comments: At next month's meeting election of officers will be held. We need to replace our Vice President as well as a Trustee. Alison Marsh indicated she will run for the position of VP, and Kathy Lawrence will run for Trustee. If anyone else is interested in one of these offices, please let Sue Glover know.

Adjournment: Lisa Sutton moved to adjourn at 1:45 pm, Linda Brick seconded.
Motion carried.

Library Board Meeting, September 4, 2026
Membership meeting – September 8, 2026 @ 1:00 (Social time 12:30)
Leadership team meeting – August 25, 2026 @ 1:30