

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

February 1, 2019

The meeting was called to order by Secretary, Ann Jordan, 10:00 am.

ROLL CALL: Present: Ballard, Bresette Jordan, Gnesotto, Munoz.. Absent: Karjalainen

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion: Bresette, Support, Gnesotto. Approved.

APPROVAL OF MINUTES, January 4, 2019 meeting. Motion: Bresette, Support: Ballard. Approved.

FRIENDS OF LIBRARY/Liaison Report: Planning ongoing for Wine Tasting, February 17, 2019. 82 paid members at this time. Paid \$197.00 for Battle of Books t-Shirts; \$581 for 4th Grade author visit. Planning for Artists Among Us are show in the spring. Working on updating by-laws.

SECRETARY'S REPORT/CORRESPONDENCE: None.

TREASURER'S REPORT: The treasurer's report was reviewed and approved. Motion to approve and file: Bresette, Support, Munoz. Approved.

APPROVAL OF BILLS: Motion by Bresette, Support, Gnesotto, to approve checks from 6393 to #6429. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Motion to accept and file made by Bresette, Support, Gnesotto. Approved.

OLD BUSINESS: None.

NEW BUSINESS:

- A. New vacuum cleaner is needed. There was a recommendation to purchase a Windsor Versamatic machine. Motion by Munoz, 2nd by Bresette to approve up to \$1,000 for purchase. If extra utensils are needed Director is to come to March meeting with additional costs. She is also directed to check into a warranty on the machine.
- B. Staff requested the library be closed Saturday April 20th for the Easter Holiday. Debate was held among the Board. It was the consensus that the Library should remain open on that day.

Other Matters: There was a fall in the parking lot due to ice resulting in a broken arm. Staff were directed to try to keep on top of the ice problems.

PUBLIC COMMENTS: None

MOTION TO ADJOURN: Bresette, Support, Gnesotto. Meeting was adjourned at 11:00 am.

NEXT MEETING: March 1, 2018.