

Roscommon Area District Library
Minutes of Regular Meeting February 2, 2024

Present: Joyce Ballard, Nancy Bresette, Martha Clap, Anthony Gnesotto, Ann Jordan, June Karjalainen Lynette Tomak, Colleen Dyke

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Jordan /Gnesotto to approve as presented. All in favor.

Approval of January Minutes: Motion Clapp/Jordan to accept as presented. All in Favor

Friends of the Library Liaison Report: Bobbie reported Friends are not meeting again until April when snowbirds return and most of what she has been doing will be covered under Library Anniversary planning update.

Secretary's Report/Correspondence: None

Treasurer's Report: Motion Bresette/Gnesotto to accept and file. All in favor.

Approval of Bills: Motion Bresette/Tomak to pay bills 9217-9266 Roll Call vote: Ballard yes, Bresette yes, Clapp yes Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes.

Committee Reports: None

Director's Report: Annual audit is complete, and copies are available for board members. BOB author visit will be February 6th. RADL has five teams this year. Mock Battle will talk place February 24th. Walking workout for Seniors Every Tuesday, Sixteen new library cards at RADL 2 and Lyon. Motion to accept and file Bresette/Jordan, All in favor.

Old Business:

Library Anniversary update:

Martha, Bobbe, Colleen, and Sue Glover met to discuss. It is the desire that the entire community be involved in the celebration with a potential date of June 4th-7th. (At this point Tomak left the meeting due to an appointment elsewhere.) After some discussion a motion by

Clapp/Gnesotto was made to allot up to \$2,000 for the celebration. Role call vote, Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes.

Outdoor sign update:

It has been determined funds to replace the current outdoor sign can be taken from RCCF account RADL-Community Outreach as soon as the meet to approve it. To speed up the process, which requires a down payment of half the cost prior to the start, a motion was made by Gnesotto/Clapp to take the down payment from the savings and replace it with the money from the RCCF. Roll call vote; Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes.

New computers for staff: The three computers for the staff are here and will be installed next week.

New Business:

Ruby-Circulation manager/notary

Ruby has taken it upon herself to take advantage of opportunities for classes to improve her ability to do her job. She has also become a notary and is willing to do that service for library patrons at no cost to them. Due to her increased responsibilities Colleen wants to promote Ruby to Circulation manager. Bresette/Jordan moved to approve the promotion with an increase of \$1.50 per hour to her salary effective as of the next pay period. Roll Call vote: Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes.

Other Matters That May Come Legally Before the Board: None

Public Comments: None

With no further business to conduct Gnesotto/Bresette moved to adjourn. All in favor.

Respectfully submitted,
Nancy Bresette, Secretary

Next Meeting April 5, 2024