

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

February 3, 2023

The meeting was called to order by President, Gnesotto at 10:00 am.

ROLL CALL: Present: Ballard, Clapp, Gnesotto, Jordan, Karjalainen, Tomak

ABSENT: Bresette

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion by Jordan, 2nd by Clapp to approve the agenda as presented.

APPROVAL OF MINUTES: Minutes of the February 23, 2023 meeting were reviewed. Motion: Karjalainen, Support: Tomak, to approve the minutes as presented. Approved.

FRIENDS OF LIBRARY/Liaison Report: None. The Friends are not meeting during the winter months. They continue to have gift baskets for children and adults each month.

SECRETARY'S REPORT/CORRESPONDENCE: None

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

APPROVAL OF BILLS: Motion by Karjalainen, Support, Gnesotto, to approve checks 8673 through 8717. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: The Director's report was reviewed. Battle of the Books is starting with 2 teams this year. A mock battle will be held on February 11th. Activities are being attended. There were 18 new library cards issued at RADL and 3 at Lyon. Motion by Jordan, 2nd by Clapp to accept and file the Director's report.

OLD BUSINESS:

Extra Payment on Mortgage - Discussion has been held several months on making an additional payment towards the mortgage on the Library Building. Motion by Gnesotto, 2nd by Jordan to make a payment of \$50,000.00 on the mortgage. Motion approved by roll call vote.

NEW BUSINESS:

Business Practices - We need to find someone who is skilled and committed to the Library to act as a facility manager. This position would put together a plan for the next few years to work on purchasing more shelving, culling the books, , etc. This will be

referred to the Personnel Committee.

Director Vacation: Director Colleen Dyke will be on vacation February 17-26, 2023.

Other Matters: The library website needs to be updated.

PUBLIC COMMENTS: None.

Next Regular Meeting: March 3, 2023

MOTION TO ADJOURN: Jordan, Support Gnesotto. Meeting was adjourned at 10:45 am.

Respectfully Submitted A. Jordan, Acting Secretary