

Roscommon Area District Library
Minutes of Regular Meeting, February 4, 2022

Present: Bresette, Clapp, Gnesotto, Jordan, Karjalainen, Tomak, Director Colleen Dyke, Circulation Manager, Molly Hardwood.

Absent: Ballard

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions/Deletions Motion by Bresette/Clapp to approve agenda as presented. All in favor.

Approval of January Minutes: Motion Jordan/Karjalainen to accept minutes as presented. All in favor.

Friends of the Library Liaison Report:

Ann reported that having Lyon Branch included in basket drawing is very popular. February drawing will take place February 28.

Secretary's Report/Correspondence: None

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

Approval of Bills:

Bresette/Karjalainen to pay bills from check 8126-8151. **Roll Call Vote:** Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes,

Committee Reports: None

Director's Report:

Fourteen new library cards were issued. BOB virtual author visit was February 1 and was greatly enjoyed by all. BOB mock battle will take place February 12. Book Talk February 9. (The Vanishing Half) Because Legos at The Library is so popular; more character figures and other Legos have been ordered. Colleen informed us she will be on vacation February 21-28. Motion Tomak/Karjalainen to accept and file Director's report. All in favor.

Old business

Digital Signage Solutions

New software is installed and running well. Colleen recorded the online training, so it is available for Molly if she needs it. Molly is in charge of updating content as necessary. The entire staff is pleased with how much better this is than the outdated system.

New Business:

New computers for Lyon Branch were discussed. It was decided ~~three~~^{two} were all that are needed due to the limited space for patron use. Motion Jordan/Bresette to authorize up to \$2500 for new computers and installation at Lyon. **Roll Call Vote:** Bresette yes, Clapp yes, Gnesotto abstain, Jordan yes, Karjalainen yes, Tomak yes. Motion carried.

Other matters that may legally come before the board: None

Public Comments: None

Next meeting March 4, 2022

With no further business to conduct Motion Bresette/Jordan to Adjourn All in Favor.

Respectfully submitted,
Nancy Bresette, Secretary