

Roscommon Area District Library
Minutes of Regular Meeting, January 7, 2022

Present: Ballard, Bresette, Clapp, Gnesotto, Jordan Karjalainen, Tomak
Also present, Director Colleen Dyke, Circulation Manager Molly Harwood

Pledge of Allegiance was recited.

Public Comments None

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

Approval of January minutes: Motion Jordan/Clapp to approve as presented. All in favor.

Friends of the Library Report Liaison Report:

Ann Jordan reported Friends are not meeting currently due to recent Covid surge. January Craft baskets drawing will take place January 28 A gift card to Arnie's will be included in the adult basket. It was decided, at the suggestion of Lynette, that the Lyon Branch be included in the drawings with all in agreement, so patrons there will receive tickets also.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Jordan/ Clapp to pay the bills from check #8087-8115. Roll Call vote: All in favor

Committee Reports: None

Director's Report:

Seventeen new library cards this month.

Kick off for Battle of the Books is Saturday, January 8. Only one team of five has signed up so far but they may have one more person interested. If they end up with six participants, they will split up and have two teams of three

each. Because there is less interest in BOB than in recent years the libraries involved are looking at changing things up, possibly using tablets to record answers. They have cut the number of books read from ten to seven this year.

Colleen and Molly have been thinking about new flip shelving for our younger readers, which would enable them to see the covers of the books and have easier access to them. The one drawback is they take more space. It was suggested Ed Nordquist who was so helpful with building shelving when the library first opened, be contacted for his input.

Cindy from the Lyon Branch will be doing a nonfiction book talk once a month at RADL beginning in March.

Anthony will do a Computer class January 11 and an Android Phone class on January 18.

Motion by Bresette Karjalainen to accept and file Director's Report. All In favor.

Old Business:

IRS Update: Upon review of the form from the IRS Dan Decker said to sign it and send it Registered Mail and that should resolve the issue.

New Business

Digital Signage Solutions. The software for screen in the library that posts upcoming events needs to be updated. Colleen contacted Digital Signage Solutions, a different company than the one we use and received a quote that covers training, shipping, and maintenance. A motion was made by Jordan/Clapp to approve spending up to \$750 for the new system. Roll Call vote, all in favor.

With no further matters to come before the board a motion was made by Bresette/Gnesotto to adjourn.

Next Meeting March 4, 2022

Respectfully submitted, Nancy Bresette, Secretary