

Roscommon Area District Library
Minutes of Regular Meeting, January 6, 2023

Present: Ballard, Bresette, Clapp, Gnesotto, Jordan, Karjalainen, Tomak

Pledge of Allegiance was recited

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Bresette/Tomak to approve agenda as presented. All in favor

Approval of December Minutes: Motion Jordan/Gnesotto to accept as presented. All in favor

Friends of the Library Liaison Report: Will not meet until April due to too many snowbirds being gone. Friends will host two special January events to celebrate the one hundredth anniversary of Agatha Christy's trip around the world that provided inspiration for many of her novels.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Gnesotto/Bresette to pay bills #8616-#8660: Roll call vote; Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes

Committee Reports: None

Director's Report: Our favorite statistic; 18 new library cards and RADL 1 new card at Lyon. BOB kicks off Saturday January 7. There is not the interest there has been in the past so only one team this year. Some discussion was held on whether to continue this in the future. Motion Bresette/Karjalainen to accept and file. All in favor

Old Business:

Extra payment: Due to the fact the extra loan payment we voted on at the December meeting was not made before the end of the year, as stipulated in that motion, a new motion was made. Motion Bresette/Gnesotto to make an extra payment of 50,000 in January. Roll Call vote Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes.

New Business: None

Other Matters That May Come Legally Before the Board. None

Public Comments: None

Announcements: None

Motion to Adjourn: Bresette/Tomak

Respectfully submitted, Nancy Bresette, Secretary.