

Roscommon Area District Library

Minutes of Regular Meeting, January 6, 2024

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

The Pledge of Allegiance was recited.  
Public Comments: none.

Approval of Agenda/Additions and Deletions: Motion Tomak, Gnesotto. All in favor.

December Minutes: Motion Clapp/Jordan. All in favor.

Friends of the Library Liaison Report: FOL not meeting until May.  
Secretary's Report/Correspondence: none.

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

Approval of Bills: Motion Gnesotto/Jordan to pay bills #9175-9207. All in favor by roll call vote.

Committee Reports: none.

Director's Report: December activities: Christmas concert, murder mystery, Christmas in the Village, craft project, kids' yoga. Battle of the Books kick-off Saturday. "The Way Home" will be a binge watch Jan-Feb. Motion Gnesotto/Tomak to accept and file. All in favor.

Old Business: Library Anniversary. Date to be selected.

New Business: Outdoor sign: cannot be repaired. Estimate submitted by Optic Edge is \$17,440 which covers new sign, software, and training. Motion Jordan/Karjalainen to replace old sign with money from the Building fund if possible, otherwise, from savings. All in favor by roll call vote: Ballard, Clapp, Jordan, Karjalainen, Tomak, Gnesotto.

New telephone system: Pros and Cons of updating with Spectrum was Discussed. By consensus, no on Spectrum at this time.

Tabled: offer from TMobile on new phone system and "hot spots".

Other Matters That May Come Legally Before the Board: Laptops.  
Estimate from Classic Computer Repair for 4 laptop computers, set up,  
Taxes and fees: \$2908. Motion by Tomak/Clapp.  
All in favor by roll call vote: Clapp, Jordan, Karjalainen, Tomak, Ballard.  
Abstain: Gnesotto.

Public Comment: none.

Announcements: none.

Motion to adjourn: Jordan/Tomak. All in favor.

Meeting adjourned at 11:15 a.m.

Respectfully submitted: June Karjalainen, acting scribe.