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.


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”.

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.