

Roscommon Area District Library Minutes of Regular Meeting July 2023

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

Absent: Gnesotto, Tomak

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Bresette/Karjalainen to approve Agenda with the addition of Lyon Branch obscene call to new business. All in Favor

Approval of July Minutes: Karjalainen/Jordan to accept with the correction that Julie's raise is effective on the anniversary of her hire, not her birthday. All in Favor

Friends of the Library Liaison Report: Bobbie reported monthly meetings have been resumed. The friends were represented with a booth at the Art festival. They are selling tote bags and hope to be selling shirts soon. A corporate membership is being considered with the goal of establishing an endowment fund. They plan to hold regular book sales at the Farmer's Market this summer to relieve the burden of semi-annual book sales at the library.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Bresette/Karjalainen to pay bills #8893-8940 Roll Call vote: Ballard yes, Bresette yes, Clapp yes, Jordan yes, Karjalainen yes.

Committee Reports: None

Director's Report: Summer reading program going well, and well attended. Lord of the Gourd will be here July 13. Adult Diamond Dots July 20, Patron count up to 3242. 27 new library cards at RADL, 4 at Lyon. All programs well attended. Motion Karjalainen/Bresette to accept and file. All in favor.

Old Business: none

New Business:

Obscene phone call at Lyon

Security at Lyon

Sue reported an obscene phone call was received. She had notified the Roscommon County Sheriff's Office and was told there is nothing they can do unless the call is acted on.

A discussion was held on our concerns for her being there alone when the Lyon Township offices are closed, and the possibility of changing operating hours to match those of the township. No action was taken at this time. Also discussed was the possibility of a door camera and buzzer to alert whoever is working there that someone is present. The value of that system is negated by the fact the desk is located right by the window so anyone coming up to the door can already see who is there. Nancy will

check and see who installed the door cameras at her church and we will discuss this further at the August meeting.

Other Matters That May Come Legally Before the Board. None

Public Comments: None

Motion to Adjourn: Jordan/Karjalainen

Respectfully submitted, Nancy Bresette, Secretary.