

Roscommon Area District Library Minutes of Regular Meeting, July 8, 2022

Present: Bresette, Clapp, Gnesotto, (Arrived late), Jordan, Tomak
Absent: Ballard, Karjalainen

(Vice Chairman Clapp began the meeting.)

Pledge of Allegiance was recited.

Public Comments: None

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

(Chairman Gnesotto arrived and took over.)

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

Friends of The Library/Liaison Report: Linda Udy reported the friends are looking at reimagining their role and proposing some changes at their annual meeting due to the burn out of many who have been carrying all the responsibilities. One thing to be voted on at their annual meeting will be discontinuing meetings during the months the snowbirds are typically gone. They are also looking at changing the semi-annual large book sales to more frequent small sales so there is not so much work involved. Also under consideration is the return of the annual Wine Tasting fund raiser.

Secretary Report: None

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

Approval of Bills: Motion Jordan/Bresette to pay bills 8323-8375. Bresette pointed out check #8323 had been approved last month. Colleen will check out that oversight. Roll Call vote: Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Tomak yes.

Committee Reports: None

Director's Report: Sue Macintosh has been hired to replace Cindy at the Branch since Cindy is resigning to go into business with her husband. Sue is familiar with her role at Lyon since she held that position for several years in the nineties. Considering the new clerk at Lyon, Tomak asked if she was alright working alone at times since the library hours are different than those of the township. It was decided the branch library will have the same hours as the township, which will be 9:am-2:pm Monday-Friday. Also hired was new library clerk Mary Alice, at the main library. Patron counts are up at both libraries with thirty new library cards issued at RADL and one new at Lyon. Summer reading program going well. Motion Bresette/Gnesotto to accept and file. All in favor.

Colleen would like new shelving for Lyon that would work better with the small space and make it easier for patrons to reach things on the lowest shelves. The suggestion

was to move the adult books to the top shelves and put the children's books on the lower shelves for now.

OLD BUSINESS

Strategic Planning: A discussion was held about the feasibility of hiring professional planners. More research needs to be done before a decision is made.

Health Insurance Plan. Our insurance carrier does not offer personal insurance and advised seeking local carriers. Just raising the stipend provided now was discussed, with no decision being made.

Cement repair at entry doorway: Colleen will do more research to determine the best way to proceed.

Parking Lot Sealcoating: No bids were received after running the add in the paper for three weeks. Colleen then contacted two companies she knows to see if they would be interested and recommended, we go with Dave's since he will be doing the beauty shop next door and would like to do them both at the same time as it would save on gas for him. He will repair any spots that need repairing, do the sealcoating, and paint the parking lines and Handicap signs when finished. Motion by Clapp/Jordan to approve up to \$7,000 to complete the job. Roll call vote: Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Tomak Yes.

NEW BUSINESS:

Increase Starting Wage After some discussion it was decided not to make changes at this point.

Other Matters That May Legally Come Before the Board: None

Public Comments: None

Motion by Bresette/Gnesotto to adjourn

Respectfully submitted,
Nancy Bresette, Secretary