

**Roscommon Area District Library  
Minutes of Regular Meeting, July 12, 2024**

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

**Pledge of Allegiance was recited.**

**Public Comments:** None

**Approval of Agenda/Additions and Deletions:** Motion Gnesotto/Clap to accept as presented. All in favor.

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

**Friends of the Library Liaison Report:** Friends had a booth at Art in the Village and several new friends signed up. Friends have settled on an apron and cookbook sale titled Tie One On as a fund raiser to be held in September 28. Fabric and patterns are available at the library, as are donations of the same.

**Secretary's Report/Correspondence:** None

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

**Approval of Bills:** Motion Karjalainen/Clapp to pay bills #9449-#9502 Roll call vote; Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes.

**Committee Reports:** None

**Director's Report:** Anniversary celebration was well attended, and programs enjoyed and appreciated, especially the author visits. The Nerf Wars start of SRP was as popular as always with 33 attending. Bubble Dance program postponed due to the weather will now be held July 9. Lyon Township Fire Department safety program will be July 26. Miss Cathy has several art projects planned during SRP. Motion Bresette/Karjalainen to accept and file. All in favor.

**Old Business:**

**Extra Payment** With our June extra payment of 100,000 the remaining balance of our loan is down to 218,000.

**J&R Paintworks:** After seeing how evident the recently stained beams at the front entrance of the library stand out it was decided to have the remaining beams done so they all match. Motion Gnesotto/Bresette to pay J&R Paintworks up to 1200.00 to finish the job. Roll Call Vote: Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes

**New Business:**

**Lyon Branch Donation:** The Lyon Branch received an anonymous donation of \$3,000 to be used to improve the library

**Other Matters That May Come Legally Before the Board.**

**Public Comments:** None

**Announcements:** None

**Motion to Adjourn:** Bresette/Tomak

Respectfully submitted, Nancy Bresette, Secretary.