

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

July 12, 2019

The meeting was called to order by President, June Karjalainen at 10:00 am.

**ROLL CALL:** Present: Ballard, Bresette, Clapp, Jordan, Karjalainen

Absent: Gnesotto, Munoz.

**Pledge of Allegiance** was recited.

**PUBLIC COMMENTS:** None.

**APPROVAL OF AGENDA:** Motion: Bresette, Support, Clapp. Approved.

**APPROVAL OF MINUTES:** June 7, 2019 meeting. Motion: Bresette, Support: Clapp . Approved.

**FRIENDS OF LIBRARY/Liaison Report:** Contract has been signed with the McMullen Center for the Wine/Beer Tasting. October 8 we will be sponsoring an art show in the library. The Book Sale raised \$1,005.00. August 1 the Friends will be celebrating the 5<sup>th</sup> Anniversary of the library with music and treats at 3:30 and authors P.J. Parish at 4:30.

**SECRETARY'S REPORT/CORRESPONDENCE:** None.

**TREASURER'S REPORT:** The treasurer's report was reviewed and approved. Motion to approve and file: Bresette, Support, Clapp. Approved.

**APPROVAL OF BILLS:** Motion by Bresette, Support, Clapp, to approve checks from \$6613 to #6670. Motion approved by roll call vote.

**COMMITTEE REPORTS:** None.

**DIRECTOR'S REPORT:** . Motion to accept and file made by Bresette, Support, Jordan. Approved.

**OLD BUSINESS:** Extra Loan Payment. Tabled to September meeting to determine the amount.

**NEW BUSINESS:**

- A. Johnson Outdoor Digital Sign extended warranty. Further discussion was had whether to renew the warranty. Motion by Bresette, 2<sup>nd</sup> by Clapp to approve \$500.00 to renew the extended warrant for the calendar year.

**Other Matters:** Discussed hiring a person to act as Scribe for the Board. We will look into posting a notice on the employment board at Kirtland Community College. Director Dyke will also talk to someone she knows about it.

**PUBLIC COMMENTS:** None.

**MOTION TO ADJOURN:** Bresette, Support, Jordan. Meeting was adjourned at 10:45 am. Next meeting August 2, 2019.