

ROSCOMMON AREA DISTRICT LIBRARY BOARD MINUTES

July 6 2018

The meeting was called to order by June Kaarjalainen.

ROLL CALL: PRESENT: Ballard, Bresette, Correll, Gnesotto, Jordan, Karjalainen

ABSENT: Munoz

PUBLIC COMMENTS: None

APPROVAL of AGENDA: Motion by Jordan, Support by Correll

APPROVAL of MINUTES: (June meeting) Motion by Bresette, Support by Jordan

FRIENDS of the LIBRARY: The summer reading program was started with a big turnout. The Friends wrapped all the prizes. Generous donations were made in memory of Jody McCutcheon.

SECRETARY'S REPORT/CORRESPONDENCE: Five thank you letters were written on behalf of the Board.

TREASURER'S REPORT: Motion by Bresette, support by Jordan

APPROVAL of BILLS: Bresette made a motion to pay bills from check numbers 6120 – 6162. Support by Jordan.

COMMITTEE REPORTS: The policy committee met to review and update the library policy manual. The committee is working on finalizing the manual.

DIRECTOR'S REPORT: Motion by Bresette, Support by Correll

OLD BUSINESS: The Johnson Outdoor Digital Sign: a technician upgraded the software and provided training on how to use it. The Board approved renewing the warranty for \$500.00 Motion by Gnesotto, Support by Bresette.

NEW BUSINESS: 2018 tax rate approval.

Library Credit Card: Approval for Colleen to get debit or credit card from one of our financial institutions to make purchases for the library. Motion by Jordan, support by Bresette.

A motion was made by Bresette with support by Gnesotto to remove Casey's name from bank accounts and add Erica's.

OTHER MATTERS THAT MAY COME LEGALLY BEFORE THE BOARD: None

PUBLIC COMMENTS: None

ADJOURNMENT: Motion by Bresette, support by Gnesotto

NEXT MEETING: August 3, 2018.