

**Friends of the Roscommon Area District Library
Membership Meeting Agenda — June 4, 2019**

Minutes

Call to Order/ Pledge of Allegiance. Lisa Sutton

Reports

Secretary- Minutes Presented by Susan Horvat **Motion to accept: Connie A. Seconded by Caroline L. Motion passed.**

Treasurer- Financial Report presents by Lisa Sutton. Balance in total accounts is 17,503.49. Motion to accept report by Ann J. Seconded by Mary L.J. Motion passed.

Library board Liason: Ruth M. Next meeting June 7th. Will report at Leadership mtg.

Director's report: Colleen D. Reports that Fred's has donated a bowling package for a SRP prize.

Erica has earned her Limited Library Certification. Congratulations, Erica!!!

A full summer schedule is available for all ages.

Membership: Lisa Sutton 100 even

Landscaping: Thanks to Joyce B. And crew for lovely job with flowers in entrance.

Publicity: See new business.

Wine/craft beer Tasting: Feb 26, 2020 This Ruth's last year a chair of the Fund raiser. We need someone to step up to the plate to work with Ruth the year and take over the following year, 2020.

Expo: Valerie and Steve R. Reported that vendors and attendance was visibly down from last few years. Hours were also shorter. Next year the library and Friends will share one table. The placement of this year's table and lack of chairs for vendors

was problematic and will be addressed. The Michigan gift basket was well received.

Used Books Sales: Call for volunteers for set up on June 20th and volunteers for June 21-22.

Unfinished Business: Volunteers list for summer reading program needs to be completed.

New Business: We are bringing to membership the idea of a banner for the celebration of the library's 5th year in the new building. It will be a generic congratulations in order to be usable for many occasions. **Motion to fund such a banner up to \$100 was brought to membership by Linda U. And seconded by Susan H. Motion passed.** Lisa S. will place order.

Motion to purchase ads for the Used Book sale not to exceed \$25 by Ann J. And seconded by Ruth M. Motion passed.

Used book sorting volunteers needed June 13th from 10:30-12:00.

Announcements

—Leadership Meeting— Tuesday June 18th 1:30 RADL

—Next Membership Meeting July 2nd - 11:30 FRED'S lunch, noon meeting.

Adjournment: 12:25. (a world record shortest time) Motion to adjourn by Mary Lou J. Seconded by Susan H.