

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

June 5, 2020

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

ROLL CALL: Present: Ballard, Bresette, Clapp, Gnesotto, Jordan, Karjalainen, Tomak

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion: Bresette, Support, Gnesotto. Approved

APPROVAL OF MINUTES: Minutes of the March 6, 2020 meeting were reviewed. Motion: Bresette, Support: Clapp, to approve the minutes. Approved.

FRIENDS OF LIBRARY/Liaison Report: None.

SECRETARY'S REPORT/CORRESPONDENCE: None

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

APPROVAL OF BILLS: Motion by Bresette, Support, Gnesotto, to approve March checks from 7110 to 7153. Motion approved by roll call vote. Motion by Bresette, 2nd by Tomak to approve April checks from 7154 to 7203. Motion approved by roll call vote. Motion by Bresette, 2nd by Clapp to approve May checks from 2704 to 7223. 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: None.

NEW BUSINESS:

SRP (Summer Reading Program) Director Dyke reviewed plans for the summer reading program which will take place, but under different parameters. The Friday performances will take place on line through a Zoom program. Sign ups will be done on line. A creativity box will be distributed to each participant with the crafts for that week included. The program will run from June 23-July 24.

Erica's Replacement: Director Dyke is working on it.

NCACU accounts: Motion by Gnesotto, 2nd by Bresette to remove Erica Luck from the bank accounts. Julie Saintine and Ann Jordan will be named as secondary signers. Motion approved. Director Dyke will discuss with the NCACU about closing out the Prime Share account, but keeping the basic account and the money market fund.

New Phone System: The phone system in the library is currently having problems. Motion by Gnesotto, 2nd by Bresette to approve an expenditure of up to \$500.00 to replace the system. Motion approved by roll call vote.

Other Matters: None

PUBLIC COMMENTS: None.

Next Regular Meetings: July 10, 2020. Meeting moved due to July 4th Holiday.

MOTION TO ADJOURN: Bresette, Support, Karjalainen. Meeting was adjourned at 10:30 am.

Respectfully Submitted A. Jordan, Secretary