

**Roscommon Area District Library Board
Minutes of Regular Meeting June 7, 2024**

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

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/ Additions and Deletions: Motion Bresette/Clapp to accept as presented; All in Favor

Approval of June Minutes: Motion Gnesotto/Jordan to accept as presented with removal of the extra word resented, which was a typo. All in Favor

Friends of the Library Liaison Report: With Bobbie not present, no report was given

Secretary's report: None

Treasurer's report: Motion Jordan/Gnesotto to accept and file. All in Favor

Approval of Bills: Motion Bresette/Jordan to pay bills #9400-#9442 Roll call vote: Bresette yes, Clapp yes, Gnesotto yes, Jordan yes,

Committee Reports: None

Director's Report: Anniversary Celebration week going well. Summer Reading Program kicks off with Nerf Wars June 25, Disc weaving June 26, Science with Miss Corinne June 27, Wild About Animals, June 28. nineteen new library cards at RADL and four at Lyon.

Old Business:

Extra Payment: After discussing where we currently stand and our desire to save as much interest as we can by paying off the loan early Motion Gnesotto/Clapp to make an extra payment of 100,000: Roll call vote: Bresette yes, Clapp yes, Gnesotto, yes, Jordan yes.

Lyon Branch: A message from Sue at Lyon informed us the Lyon Board is supportive of the library retaining the space it currently occupies, which had been in question.

J & R Paintworks update: after some discussion it was decided to have the rest of the exterior wooden beams stained so everything matches. Motion Jordan/Bresette to authorize up to 1,000 to complete the task. Roll Call vote: Bresette yes, Clapp yes, Gnesotto yes, Jordan yes.

Window Washing update: The job was completed prior to our anniversary celebration as requested with a job well done.

New Business: None

Other Matters That May Come Legally Before the Board: None

Public Comments: None

With no further business to conduct a motion was made by Gnesotto/Bresette to adjourn.

Respectfully Submitted: Nancy Bresette, Secretary