

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

June 7, 2019

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

ROLL CALL: Present: Ballard, Bresette, Clapp, Gnesotto, Jordan, Karjalainen Munoz.

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

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

APPROVAL OF MINUTES: May 3, 2019 meeting. Motion: Bresette, Support: Munoz . Approved.

FRIENDS OF LIBRARY/Liaison Report: Currently at 100 members. Thanks to Joyce Ballard and Rhonda for the flowers. The next wine tasting will be Feb. 16, 2020. This will be the 10th Annual Wine Tasting. Used book sale scheduled for June 21 and 22. The Friends had a presence at the Business Expo. Next year will share a table with the library. October 8-12 will be sponsoring an art show at the library.

SECRETARY'S REPORT/CORRESPONDENCE: None.

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

APPROVAL OF BILLS: Motion by Bresette, Support, Gnesotto, to approve checks from 6561 to #6612. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Discussion was held regarding teen activities. Motion to accept and file made by Bresette, Support, Gnesotto. Approved.

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

NEW BUSINESS:

- A. Johnson Outdoor Digital Sign extended warranty. Discussion was had whether to renew the warranty. It only covers labor at \$80.00 per hour. No parts or travel are included. The Board decided they needed more information before approving payment for warranty. To be continued at next meeting.

Other Matters: Overall things are going smoothly. Lots of programs coming up.

PUBLIC COMMENTS: A member of the public asked what it would take to open the library up this summer. This has been previously discussed. This was brought up again.

Question was raised regarding having a coffee shop in the library. Not interested!

MOTION TO ADJOURN: Bresette, Support, Gnesotto. Meeting was adjourned at 11:55 am. Next meeting June 7, 2019.