

Roscommon Area District Library
Minutes of Regular Meeting, June 3, 2022

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

Pledge of Allegiance was recited

Public Comments: None

Approval of Agenda/Additions and Deletions: A motion by Gnesotto/Clapp was made to add Strategic Planning and Health Insurance to Old Business as agreed to at the May meeting. All in favor, both were added.

Approval of Minutes of May meeting: Motion Gnesotto/Clapp to approve the minutes of the May meeting with the correction of a typo in end date of Director's vacation. All in favor.

Friends of the Library/Liaison Report: Linda Udy reported the Friends are looking for more volunteers to help with special events. Baskets will continue for a couple more months.

Secretary's Report: None

Treasurer's Report: Motion Bresette/Tomak to accept and file. All in favor

Approval of Bills: Motion Gnesotto/Bresette to pay bills number 8274-8323: Roll Call vote: Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Tomak yes

Committee reports: None

Director's Report: Summer Reading Program kicks off with Nerf Wars June 21. Cathy will do art projects on Wednesdays. Author Jerry Dennis will be here June 16, and Author Bill Tudor will be here June 21. Patron counts and the number of people attending special events is rising to near pre Covid levels. 16 New library cards issued. Motion Gnesotto/Bresette to accept and file Director's report. All in favor.

Old Business:

New Copier: Motion by Clapp/Bresette to lease a new copier at the same cost of sixty-three dollars a month with the three months remaining on the old contract forgiven **Roll Call Vote:** Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Tomak yes.

Employee Manual: We received a report following the review of RADL's proposed new Employee Manual by Attorney Michael R. Blum. Motion Gnesotto/Bresette to approve the manual with the recommended changes. All in Favor.

Strategic Planning: It was agreed to postpone until next month due to the absence of two board members.

Health Insurance: It was agreed to postpone until next month due to the absence of two board members.

New Business:

Parking Lot Seal Coating: The parking is due for seal coating. Motion by Gnesotto/Bresette to advertise for bids in local papers. All in favor.

Other Matters That May Come Legally Before the Board: None

Public Comments: None

Motion Tomak/Bresette to adjourn.

Next meeting: July 8, 2022

Respectfully submitted, Nancy Bresette, Secretary