

Roscommon Area District Library
Minutes of Regular Meeting, June 2, 2023

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

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Bresette/Clapp to approve as presented. All in favor

Approval of May Minutes: Motion Jordan, Karjalainen to accept as presented. All in favor.

Friends of the Library Liaison Report: Officers met June 9. They will be reviewing and updating their policies and procedures. Friends plan to start a newsletter, with Jim Engelhard taking on that task.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Jordan/Clapp to pay bills #8841-8892. Roll Call vote Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes.

Committee Reports: None

Director's Report: Summer reading program kicks off with registration and Nerf Wars June, 20, Autor visits June 14, and June 29. Seventeen new library cards at RADL, three at Lyon Branch. Motion Bresette/Jordan to accept and file. All in favor.

Old Business: None

New Business:

Yearly Wage Schedule

Current cap for raises is 18.00 per hour. Julie is due for a raise this month and she currently makes that. After some discussion Motion Gnesotto/Tomak to give Julie the .50 per hour raise on her ~~birthday~~. Roll call vote: Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes. After further discussion it was decided a raise in the cap going

Nine in date

forward is in order due to inflation and to the excellent job our staff does. It was agreed that our maintenance person should be included, since currently that is not the case. Motion Jordan/Bresette to raise the cap to 20.00 effective once the vote passes. Roll call vote: Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes.

Other Matters That May Come Legally Before the Board

Communication from Gerrish Township indicates Joyce Ballard's term as trustee expired December 31, 2022, which we were aware of. Colleen will contact the Supervisor Udy and remind them they need to act on this, so they have two people representing Gerrish. Joyce said she is fine with them appointing someone else if that is their choice. Colleen will get in touch and remind them they need to act on this.

Public Comments: None

Announcements: None

Motion to adjourn: Tomak/Bresette

Next meeting July 7, 2023

Respectfully submitted, Nancy Bresette, Secretary