Minutes of Regular Meeting, June 2, 2023

Roscommon Area District Library

New Business:

Treasurer's Report: Motion approved to accept and file. All in favor.

Approval of Bills: Motion approved. Capp, Bresette, Jordan, Karpalainen, Tomak, Bresette, Yes, Karpalainen, Yes, Jordan, Yes. 

Committee Reports: None

Secretary's Report/Correspondence: None

Friends of the Library: Report: Officers met June 9. They will be reviewing and updating their policies and procedures. Plans to start newsletter, with a budget.

Public Comments: None

Pledge of Allegiance was recited.

Presentation: Bresette, Capp, Jordan, Bresette, Karpalainen, Tomak.
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