

ROSCOMMON AREA DISTRICT LIBRARY BOARD MINUTES

June 2, 2018

The meeting was called to order by June Karjalainen.

ROLL CALL: PRESENT: Ballard, Bresette, Correll, Gnesotto, Jordan, Karjalainen, Munoz

PUBLIC COMMENTS: Ethan Brand, President of the Historical society, asked to speak later on the agenda about a grant request. Chuck Brick said he may be attending some of our meetings and might be interested in being a Board member in the future.

APPROVE AGENDA: Motion by Bresette, support by Gnesotto.

APPROVAL of MINUTES: For the May meeting, tabled until Monday, June 4.

FRIENDS of the LIBRARY: Liason Report: The Wine Tasting event will be February 17th, 2019, the Friends membership is close to ninety, the book sale earned \$1,000.

TREASURER'S REPORT: Motion by Bresette, support by Jordan.

APPROVAL of BILLS: Tabled to Monday, June 4th.

COMMITTEE REPORTS: None

DIRECTOR'S REPORT: A report of upcoming events and past events was given. A new American flag was donated by Colleen and Greg Dyke. Motion by Bresette, Support by Correll to accept the Director's report.

OLD BUSINESS: None

NEW BUSINESS:

Discussion about the Johnson Outdoor Digital Sign extended warranty. . More research needed. Tabled to next meeting.

Mailbox: A discussion was held concerning getting a mailbox for the library to put by the road. It was decided to keep the mailbox at the post office for security reasons. Motion by Bresette, support by Jordan.

Painting of curbs in parking lot: Motion by Jordan, support by Bresette to have them painted.

Three interviews were held for the position of Director of RADL.

Compensation in pay for Colleen as interim Director approved. She will be paid an additional \$8.60 /hour to compensate for extra responsibilities.

Ethan Brand presented a request for funding to assist in digitizing and organizing the Roscommon Area Historical Society documents, oral histories and collection items. Ethan asked the Board to approve \$2,000 to be used in 2018/2019. The end goal is to create a web accessible data base, linked through the RADL website.

The motion was made by Bresette with support by Correll to approve donating \$2,000 to the RAHS Approved by roll call vote.

Meeting recessed at 11.40 AM

June 4, 2018

Two additional interviews held

Regular Board meeting resumed at 11:00AM from the June 2 Board Meeting.

Minutes of the May, 2018 approved with minor corrections by Bresette, Support by Jordan.

The bills to pay check numbers from 6118 to 6069 were passed with a motion by Bresette, seconded by Munoz. Approved by roll call vote.

Thursday June 7, called back two candidates for second interviews. Colleen Dyke, was selected to be the new RADL Director. Her salary will be \$45,000 annually.

Motion to adjourn: Jordan, support by Gnesotto