

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

July, 2021

The meeting was called to order by President, Ann Jordan at 10:00 am.

ROLL CALL: Present: Bresette, Clapp, Gnesotto, Jordan

ABSENT: Ballard, Karjalainen, Tomak

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion by Bresette, 2nd by Clapp to approve the agenda as presented.

APPROVAL OF MINUTES: Minutes of the June 4, 2021 meeting were reviewed. Motion: Bresette, Support: Gnesotto, to approve the minutes as presented. Approved.

FRIENDS OF LIBRARY/Liaison Report: None. The Friends have not met since the pandemic orders were put in place. The Board of the Friends did meet and agree to pay for the prizes for the Summer Reading Program. They also help to fund new tables for the Community Room!!! **Many thanks to our "Friends"**.

SECRETARY'S REPORT/CORRESPONDENCE: None

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

APPROVAL OF BILLS: Motion by Bresette, Support, Gnesotto, to approve checks 7780 through 7842. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Activities are being started. Gearing up for summer reading program. Statistics are up. 29 new library cards were issued!!!! Motion to accept and file made by Bresette, Support Gnesotto. Approved.

OLD BUSINESS: Krista Peterson has been submitting a time card for her work on the archives. Director Dyke will look into it further. The changes to the Personnel Manual will be addressed at the next meeting.

NEW BUSINESS:

Circulation Manager. Discussion was held regarding appointing Molly Harwood to the position of Circulation Manager at \$15.00 per hour. Motion by Gnesotto, 2nd by Bresette to do the appointment effective 7/13/2021. Motion approved.

Other Matters: None.

PUBLIC COMMENTS: None.

Next Regular Meeting: August 5, 2021.

MOTION TO ADJOURN: Gnesotto, Support Clapp. Meeting was adjourned at 11:45 am.

Respectfully Submitted A. Jordan, Acting Secretary