

ROSCOMMON AREA DISTRICT LIBRARY BOARD MINUTES  
March 2, 2018

The meeting was called to order by President June Karjalainen.

Members present: Ballard, Bresette, Gnesotto, Jordan, Karjalainen.

Absent: Correll, Munoz.

Others present: Colleen Dyke, Connie Allen

There were no public comments.

The agenda was approved with a motion by Bresette, 2nd by Ballard.

The February minutes were approved with a motion by Bresette, 2nd by Jordan. Note: approved minutes contain request by the auditor to include check numbers in the approval of bills.

Connie Allen, representing the Friends of the Library, reported that the annual wine and beer tasting event was a huge success. At the end of March there will be an art display entitled "Artists Among Us" in the library.

There was no secretary's report and no correspondence.

The Treasurer's report was presented and a motion to accept and file was made by Bresette, 2nd by Ballard. Motion carried.

A motion to approved the payment of bills #5909 - 5963 was made by Bresette, 2nd by Ballard, and approved by roll call vote.

There were no committee reports.

The acceptance of the Director's report was made with a motion by Jordan, 2nd by Bresette. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

Motion by Jordan, 2nd by Bresette to allow the Director to spend up to \$2000 to purchase 4 computers for the Lyon Branch. Carried by roll call vote.

Motion by Bresette, 2nd by Gnesotto to allow the Director to spend up to \$1000 for the summer reading program. Carried by roll call vote.

Tabled: possible insurance coverage for Director from Michigan Library Association.

There were no public comments.

The meeting was adjourned at 10:30 am by President Karjalainen with a motion by Bresette and 2nd by Gnesotto.

The next meeting is April 6, 2018 at 10:00 am.

Respectfully submitted,  
June Karjalainen