ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES
March 6, 2020

The meeting was called to order by President, June Karjalainen at 10:00 am.


Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion: Bresette, Support, Clapp. Approved

APPROVAL OF MINUTES: Minutes of the February 7, 2020 meeting were reviewed. Motion: Clapp, Support: Jordan, to approve the minutes. Approved.

FRIENDS OF LIBRARY/Liaison Report: The wine tasting was very successful. The Friends are conducting a survey to see what the community would like to have happen at the library.

SECRETARY’S REPORT/CORRESPONDENCE: None

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

APPROVAL OF BILLS: Motion by Bresette, Support, Jordan, to approve checks from #7048 to 7102. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR’S REPORT: Motion to accept and file made by Jordan, Support, Bresette. Approved.

OLD BUSINESS:

Memorial Policy – The proposed policy was presented to the Board and reviewed. Motion by Bresette, 2nd by Clapp to adopt the policy as written. Motion approved.

NEW BUSINESS:

Small and Rural Conference – April 13-15 (Cindy, Erica, July, Molly. Cost would be $125 each for the staff to attend this conference. Motion by Jordan, 2nd by Bresette that the Board approve up to a total of $1,000 for the staff to attend this conference. The Cooperative will pay $500.00 back to the library. Motion approved by roll call vote.

Beginning Workshop – Molly needs to attend this workshop. We receive extra money from the state when our workers are certified through this. Motion by Bresette, 2nd by Karjalainen to approve up to $320.00 for this workshop. Motion approved by roll call vote.

Loan Payment. The loan payment on the mortgage is due April 1, 2020. The amount due is $40,669.32. Motion by Bresette, 2nd by Jordan to approve an extra $20,000 from savings be added to the payment to help decrease the mortgage. Motion approved by roll call vote.

Other Matters: None

PUBLIC COMMENTS: None.


MOTION TO ADJOURN: Bresette, Support, Karjalainen. Meeting was adjourned at 10:30 am.

Respectfully Submitted A. Jordan, Secretary