

# ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

March 6, 2020

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

**ROLL CALL:** Present: Ballard, Bresette, Clapp, Jordan, Karjalainen. Absent: Gnesotto, Tomak

**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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.

Next Regular Meetings: April 3, 2020.

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

Respectfully Submitted A. Jordan, Secretary