

Roscommon Area District Library Board Minutes

March 5, 2021

The regular meeting of the RADL Board was called to order at 10:00 a.m. by Board President, Ann Jordan.

ROLL CALL: Present: Ballard, Bresette, Clapp, Karjalainen, Jordan.

Absent: Gnosotto, Tomak. Others Present: Director Dyke.

The PLEDGE OF ALLEGIANCE was recited. There were no public comments.

APPROVAL of AGENDA: Motion, Bresette. Second, Karjalainen. Motion carried.

APPROVAL of MINUTES for January 8, 2021 meeting. Motion, Bresette. Second, Jordan. Motion carried.

FRIENDS of the LIBRARY LIAISON REPORT: None.

SECRETARY'S REPORT: None.

TREASURER'S REPORT: Motion, Bresette and Second, Jordan to accept and file. Carried.

APPROVAL of BILLS: Motion, Bresette and Second, Ballard to approve February checks 7604 through 7644. Carried by roll call vote.

COMMITTEE REPORTS: The Policy Committee presented the "COVID-19 Preparedness Response Plan", using OSHA guidelines tweaked for RADL.

DIRECTOR'S REPORT: Motion, Bresette and Second, Jordan to accept and file. Carried.

OLD BUSINESS: None.

NEW BUSINESS: 1) Motion by Bresette, second by Karjalainen to adopt "COVID-19 Preparedness Response Plan" as presented. Carried by roll call vote. Copies available.
2) Motion to make additional mortgage payment of \$30,000 by Bresette, second by Clapp. Motion carried by roll call vote.