

**Roscommon Area District Library
Minutes of Regular Meeting, March 1, 2024**

Present: Bresette, Clapp Gnesotto, Jordan, Karjalainen, Tomak

Absent: Ballard

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Bresette/Karjalainen to accept as presented; all in favor.

Approval of February minutes: Motion Clapp/Jordan to accept as presented. All in favor

Friends of the Library Liaison Report: Bobbe reported that progress is being made on preparation for RADL anniversary celebration and they are looking for a new fund raiser to replace the Wine Tasting event which has become too costly.

Secretary's Report/Correspondence: None

Treasurer's Report: Motion Karjalainen/Gnesotto -to accept and file. All in favor

Approval of Bills: Motion Bresette/Jordan to pay bills_ - #9274-9309 Roll call vote; Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes.

Committee Reports: None

Director's Report:

Colleen shared with the board the new booklet created by the staff to highlight what is going on at the library. It is well done, and the suggestion was made to make each edition available to the schools. BOB Elimination Battle Saturday March 9th. , Easter Egg Scavenger Hunt will take place Saturday March 23rd. Motion Bresette/Jordan to accept and file; all in favor.

Old Business: None

New Business: None

Other Matters That May Come Legally Before the Board Discussion about the possibility of a second extra payment on our loan once all the tax money is in.

Public Comments: Bob Vinyard, who is a volunteer with the jail ministry his church supports asked, about the possibility of getting some paperback books for the inmates since they have such a limited library there. The library staff will see what is available in books designated for our book that could be donated and let him know.

Announcements: None

Motion to Adjourn: Gnesotto/Bresette
April 5, 2024

Next meeting

Respectfully submitted, Nancy Bresette, Secretary.