

Roscommon Area District Library
Minutes of Regular Meeting, February 4, 2022

Present: Nancy Bresette, Martha Clapp, Anthony Gnesotto, Ann Jordan, June Karjalainen, Lenette Tomak, Director Colleen Dyke, Circulation Manager Molly Harwood. **Absent:** Ballard

Pledge of Allegiance was recited

Public Comments: None

Approval of Agenda: Motion Bresette/Tomak to accept as presented. All in favor.

Approval of February Minutes: Motion Clapp/Tomak to approve minutes with the correction of two new computers to be purchased for Lyon branch instead of three. Cindy's was replaced when the computers were replaced at the main branch. All in Favor.

Friends of the Library/Liaison report: Ann told us nothing new to report this month.

Secretary's Report/Correspondence: None

Treasurer's Report: Motion Bresette/Jordan to accept and file. All in favor.

Approval of Bills: Motion by Jordan/Bresette to approve bills from Check #8152-8195. Roll call vote, Bresette, yes; Clapp yes; Gnesotto yes; Jordan yes, Karjalainen yes; Tomak yes. All in favor.

Committee Reports: None

Director's Report:

BOB mock battle to take place March 5. Adult Trivia is back. Morel Mushroom Seminar will take place March 30. Kids Crafts are on hold for now, due to lack of interest. 17 New library cards this month
Motion by Bresette/Jordan to accept and file Director's report. All in favor.

Old Business:

Employee Handbook:

Colleen has updated the Employee's Handbook, removing from MLA's prototype the items that do not apply to RADL, and adding items we had suggested. She made copies available for board members to preview. It was suggested the new manual be reviewed by MLA's attorneys to make sure it is complete and ready to be acted upon at our next meeting. Motion Gnesotto/ Karjalainen to send it to MLA attorney for final review. All in favor.

Lyon Branch Computers:

The new computers for patron use have been ordered and should be here in a week or so.

Other Matters That May Come Legally Before the Board: None

Public Comments; None

Next Meeting April 1, 2022

With no further business to come before the board Motion Bresette/Tomak to adjourn. All in favor.