

**Roscommon Area District Library
Minutes of Regular Meeting, March 3, 2023**

Present: Ballard, Bresette, Clapp, Gnesotto, Jordan, Karjalainen, Tomak
Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Gnesotto/Tomak to approve agenda as presented. All in favor

Approval of February Minutes: Motion Jordan/Karjalainen to accept with the correction that the extra payment passed at the January meeting was made January 18th. All in favor

Friends of the Library Liaison Report: Bobbe reported that the Family Fare program the library has received funds from several different times has ended. Family Fare expects to announce a new incentive soon. The friends will honor the RADL staff in April, which is Library Appreciation Month

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion Bresette/Clapp pay bills #8709-#8742: Roll call vote; Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes

Committee Reports: None

Director's Report: BOB has two teams this year. Mock battle will take place March 11, Cookie decorating with Casey, March 15. Fold a page book art March 22. Congratulations to Julie, who has finished her studies and received her degree in Library Science.

Old Business:

Business Practices: Since the Personal Committee has not yet met to discuss a facility manager this was postponed. They plan to meet March 22.

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: None

Announcements: None

Motion to Adjourn: Gnesotto/Bresette

Next meeting April 28, 2023

Respectfully submitted, Nancy Bresette, Secretary.