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Roscommon Area District Library Board Minutes

Snapshot of the item below:

Roscommon Area District Library Board Minutes May 7, 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: Gnesotto, Tomak. Others Present: Director Dyke, Erica Luck.

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

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

APPROVAL of MINUTES for April 2, 2021 meeting. Motion, Bresette. Second, Ballard. 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 April checks 7686 through 7742. Carried by roll call vote.

COMMITTEE REPORTS: None.

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

OLD BUSINESS: None.

NEW BUSINESS: 1)Current pay scale was reviewed. Possible increases tabled until budget discussions in September. 2)Our library attorney at Foster and Swift, etc. sent suggestions for updating our employee handbook. The Personnel Committee will meet. 3)Copies of the new audit report were handed out.

ANNOUNCEMENTS: None.

PUBLIC COMMENT: None.

MOTION TO ADJOURN: Bresette. Second by Jordan. All in favor. Meeting adjourned at 11:00 a.m.

NEXT MEETING: June 4, 2021.