

**Friends of the Roscommon Area District Library**  
**Membership Meeting Minutes – May 14, 2024**

**Call to Order/Pledge of Allegiance:** The meeting was called to order at 12:05 by President Joe Battocletti. There were 23 members in attendance.

**Introduction of Guests/New Members:** Joyce Wells was introduced to our group. Welcome Joyce.

**Reports:**

**Secretary-Minutes:** Minutes from the December 12, 2023 meeting were presented by Secretary Sue Glover. **There was a motion by Ann Jordan and seconded by Mary Lou Jennette to accept the minutes. Motion passed.**

**Treasurer-Financial Report:** Treasurer Lisa Sutton reported that there is \$9,711.78 in the Prime Share account, \$1,196.22 in the share Draft account, for a total of \$10,908.00. (See Treasurer's report from April 2024 for details). **Ann Jordan made a motion to accept the Treasurer's Report. Linda Udy seconded. Motion passed.**

**Trustee-Library Board Liaison:** Bobbie Werle reported that the Library Board has been very busy since we last met in December. On the top of their list have been getting a new sign, taking care of electrical issues, and entertaining the idea of painting the interior of the building.

**Library Director's Report:** Colleen Dyke reported about how busy the library is right now. There are plans for the 10-year Anniversary celebration coming up Tuesday, June 4 – Saturday, June 8. There will be special children's activities, author visit, music, movie, and refreshments.

She is also involved with gearing up for the summer Reading Program. June 25-July 26.

Roscommon won the BOB competition this year! Congrats to our young readers!

**Unfinished Business:**

Expenditures during the winter hiatus-(see attached sheet).