

**Roscommon Area District Library Board  
Minutes of Regular Meeting May 3, 2024**

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

**Pledge of Allegiance was recited.**

**Public Comments:** None

**Approval of Agenda:** Motion Karjalainen/Clapp to accept with the addition of approval of April 12 special meeting minutes also. All in favor presented. All in Favor

**Friends of the library/Liaison Report:** Bobbe reported the executive board will meet May10th.regular meetings start up again May 14<sup>th</sup> Friends will have a booth at the business expo and hope to sign up new members

**Secretary's report:** None

**Treasurer's report:** Motion Bresette/Gnesotto to accept and file. All in Favor

**Approval of Bills:** Motion Clap/Bresette to pay bills #9358- #9398 Roll call vote: Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes Tomak yes

**Committee Reports: 10<sup>th</sup> Anniversary Update:** The committee will meet after the board meeting today to finalize plans.

**Director's Report:** Fliers for the Summer Reading Programs are prepared and ready to be distribute to the schools and available at the library. Program kicks off on June 24<sup>th</sup>. The latest Murder Mystery was a big success. Children's Mermaid Tee Party will be May 9. Twenty-five new library cards at RADL one at Lyon.

**(At this point Karjalainen left meeting due to a previous engagement)**

**Old Business:**

**Extra Payment** It was decided to table until next meeting.

**Lyon Branch** It was decided to table until more information is gathered.

**New Business:**

**J&R Paintwork**

The pillars at the front of the library and those on the east side of the building are faded and need to be stained to protect the wood and to improve the way they look. A quote to do all the exterior wood was presented by J&R paintwork but after assessing the situation it was decided those at the front of building and those on the east side were the only ones needing action now. A motion by Gnesotto/Jordan to approve up to \$1000 to have the work done prior to our anniversary celebration was made; Roll call vote Ballard yes, Bresette yes, Clap yes, Gnesotto yes, Jordan yes, Tomak, yes.

**Window Washing:**

The windows in the entire bu

ilding need to be washed inside and out. and out and we would like it done prior to the week-long anniversary. Tomak has a contact who she believes will do the job for a reasonable amount and will get in touch with him for a quote.

**Other Matters That May Come Legally Before the Board:** None

**Public Comments:** None

**Announcements:** Colleen will be on Vacation May16-27

With no further business to conduct a motion was made by Gnesotto/Bresette to adjourn.

**Respectfully Submitted: Nancy Bresette, Secretary**