

Roscommon Area District Library
Minutes of Regular Meeting, May 6, 2022

Present: Joyce Ballard, Nancy Bresette, Martha Clapp, Anthony Gnesotto, Ann Jordan, June Karjalainen,

Also present: Director Colleen Dyke, Friends liaison Linda Udy New Circulation Manager Casey Stone was introduced

Pledge of Allegiance was recited.

Public Comments: Bob Vineyard expressed his desire to have the library open on Mondays.

Approval of Agenda/Additions and Deletions: A motion by Bresette/Gnesotto was made to add Strategic Planning under Old Business as had been discussed at April meeting. All in favor.

Approval of May minutes: Motion by Clapp/Jordan to accept the May minutes as presented. All in favor

Friends of the Library Liaison Report: Linda Udy reported we now have one hundred members. Ambassadors will volunteer as hosts for author visits and other activities as needed. Baskets will continue for June and July.

Secretary's Report/Correspondence: None

Treasurer's Report: Motion by Bresette/Gnesotto to accept and file Director's report. All in favor.

Approval of Bills: Motion by Jordan/Clapp to pay bills #8238-#8278 Roll Call vote: Ballard, yes, Bresette, yes, Clapp, yes Gnesotto, yes Jordan, yes, Karjalainen, yes

Committee Reports: None

Director's Report: Patron count 22797 for RADL 61 Lyon Branch Upcoming programs include Behind the Scenes at Mackinaw Island's Grand Hotel May 11, Circling Lake Michigan May 25,

Director will be on vacation May19-May3

Motion Bresette/Karjalainen to accept and file. All in favor

Old Business:

Copies of list of priorities and a timeline for the list of things designated at strategic planning held several years ago following a survey of patrons were provided for each board member so everyone to be familiar with them for next month's meeting.

New Business:

New Copier Our copier has some issues and a discussion with a representative from Dunn's indicate it would be wise to get a new one considering the new features available, and we will discuss at our June meeting.

Other Matters That May Come Legally Before the Board: At the request of Gnesotto, Health Insurance will also be on the June Agenda

With no further business to conduct Gnesotto/Bresette moved to adjourn. All in favor.

Respectfully submitted,
Nancy Bresette, Secretary

Next meeting will be June 1