

Roscommon Area District Library
Minutes of Regular Meeting, April 28, 2023

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

Pledge of Allegiance was recited.

Public Comments: None

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

Approval of April, 7 Minutes: Motion Gnesotto/Karjalainen to accept as presented. All in favor.

Friends of the Library Liaison Report: Bobbe reported the ladies tea was a big success, enjoyed by all. The friends will return the second of the month meetings with the May. Prior to that the friend's board will meet on May 9.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion by Bresette/Gnesotto to pay bills #-8808/8840 Roll Call vote; Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes.
Committee Reports: None

Director's Report: Radford Jones' JFK assassination program had 45 attendees. Gearing up for summer reading program. New library cards: RADL 23 Lyon Branch 3. Motion: Jordan/Bresette to accept and file. All in favor.

Old Business

Additional Payment: additional 150,000 payment approved at April 7 meeting, was made on April /18. CPA Jim Anderson suggested if we are going to continue with the large payments to pay off the loan early, we should consider lowering the millage collected, and or when setting the budget at our annual meeting, allocating funds for specific projects. Projects defined at April 7 meeting.

Contractor Update: Toby Bigford was contacted about doing the projects defined at the April meeting and he will give us a quote. Sue Volunteered to contact JD Painting about giving us a quote. Advertising for bids is necessary for these projects.

New Business:

Audit: The Audit was done by Jim Anderson. With his retirement this was the last one he will be doing, but will be available to answer questions going forward, if needed.

Other Matters That May Come Legally Before the Board: None

Public Comments: None

Announcements: Colleen shared that Houghton Lake Library will be offering shredding in May, RADL will do shredding in September.

With no further business to conduct Motion to adjourn: Karjalainan/Gnesotto.

Respectfully submitted, Nancy Bresette
Secretary