

Friends of the Roscommon Area District Library
Membership Meeting - Aug.3,2021

Call to Order: by Linda Brick at 12:02

Introduction of Guests/New Members: Guest Sally Spilka introduced herself. This is her first meeting. Welcome Sally.

Reports:

President comments: Linda Brick thanked everyone for their patience and continued help with Friends business. (Membership thanked Linda too).

Secretary: Minutes from the March 3,2020 membership meeting were presented. **Motion to accept by Mary Lou Jennette, second by Connie Allen. Motion approved.**

Treasurer:

The financial reports were prepared by Lisa Sutton from Mar. 2020-currently 2021. They are available from her for anyone who would like to review them. We will approve them at our Sept. 2021 meeting after those who want to review have had a chance to do so.

A motion by Connie Allen, seconded by Rita Battocletti to approve of Board recommended expenditures during the emergency. As outlined on the Treasurers report for the Aug. 3,2020 meeting.

A motion by Ann Jordan, seconded by Rita Battocletti to accept the July 2021 Financial Report. We currently have \$19,180.23 in the bank.

Rita Battocletti made a motion, and Connie Allen seconded, to approve proceeding month by month until Oct.2021, and then vote on a budget for 2021-2022.

A motion by Ann Jordan and seconded by Caroline Larson to approve having an audit committee review 2019-2020 and 2020-2021 financial reports together in Oct. 2021. This was not done in 2020, because we weren't meeting.

Trustee:

Library Board Liaison-Steve Remenar: no report

Library Directors Report: Colleen Dyke

A motion by Mary Lou Jennette, and seconded by Connie Allen to purchase 12 new tables for the community room. \$5000.00 was approved, any overage will be absorbed by Impact Office. (thank you).

Colleen Dyke also gave a short overview of upcoming programs at the library, and a short report on a successful summer reading program for the children.

Linda Brick and our membership applauded Colleen and her staff for being so flexible and resourceful during these trying times.

Membership: Lisa Sutton

Annual Dues renewal of \$5.00 is due. Forms are available at the desk in the library, or at the entry of the library. They can be turned in with the fee at the desk in the library, or mailed.

Unfinished Business:

Wine Tasting 2022- will not happen this year.

Used Book Sale- maybe in the spring??? Will continue to monitor circumstances.

Friends Used Books Shelves- They continue to sell. Membership is asked to bring limited # of books, only current or especially good ones.

Family Fare Receipts- there is another batch of receipts ready to be turned in. **Connie Allen made a motion, and Steve Remenar seconded to continue saving receipts and turning them into Family Fare for reward. Approved.**

New Business:

Elections- Linda Brick explained that we are out of our regular election cycle. She asked if there was anyone present who desired to be an officer. (no one responded). **Ann Jordan made a motion, and Corinne Weslowski seconded a proposal to have officers remain in their current positions with the addition of a Trustee and resume the regular election cycle in 9/22. Approved.** We will still need a new trustee. After explaining the duties of the 3 trustee positions, Linda urged membership to think it over and contact her.

2021 Bylaw Revisions:

Motion by Steve Remenar and seconded by Connie Allen - Provision to grant the Friend's Board emergency powers to approve expenditures as requested by RADL or needed to keep Friends in operation when Membership Meetings are not possible due to a state of emergency. Approved.

Motion by Mary Lou Jennette, seconded by Phyllis Mills- Authorization for the Board to continue in Leadership roles when elections are not possible due to a state of emergency. Approved.

Motion by Rita Battocletti, seconded by Ann Jordan- Under job description for "Publicity", add "Manage Friends Facebook Page". Approved.

Motion by Connie Allen, second by Rita Battocletti-Under job description for "Chair of the Nominating Committee" add notation "year three". Approved.

Fundraising Idea-Basket Event Heidi Luebke

Heidi outlined her idea of keeping the basket "raffle" part of the wine-tasting alive on its own as a fundraiser. Baskets would be displayed at the library after Thanksgiving until just before Christmas, when drawings would take place. She has researched the legal paperwork that would have to be filed, and its doable. Items for the baskets would be donated. She has a committee already

lined up. Everyone liked the idea. Great job Heidi! \$50.00 is required to file applications for a raffle. **Valerie Remenar made a motion, and Rita Battocletti seconded to approve \$50.00 for her committee to file applications. Approved.** After her committee meets and knows better what kind of budget they might require, they will return to membership for approval of needed funds. The committee is meeting Tues. Aug. 10 at 1:00 at the library. Anyone who wants to be part of the committee, contact Heidi.

Flowers were purchased for Linda Brick's birthday and we sang to her. Maybe she wishes we hadn't sung, but we wish her well.

Announcements:

Library board meeting-Fri. Aug. 6-10:00am RADL

Leadership Meeting-Tues. Aug. 17-1:30 RADL

Annual Membership Meeting-Tues. Sept.7-noon RADL

**Motion to Adjourn: Made by Connie Allen, 2nd Steve Remenar
Approved.**