

## **Friends of the Roscommon Area District Library**

### **Membership Meeting - December 7, 2021**

**Call to order/Pledge of Allegiance:** 12:00. 14 members in attendance.

**Introduction of Guests/New Members:** No guests or new members.

#### **Reports:**

**Secretary:** Linda Brick presented the minutes from the Nov. 2 meeting. **Motion to accept by Connie Allen, second by Kathy Wahl. Motion approved.**

**Treasurer:** Lisa Sutton presented the Treasurer's report. Prime Share account has \$11,008.88 and Share Draft account has \$3,506.35, for a total of \$14,515.23. **There was a motion by Connie Allen to accept the treasurer's report. Ann Jordan seconded the motion. Motion approved.**

**Trustee/Library Board Liaison:** Linda Udy had no report.

**Library Director's Report:** Colleen Dyke mentioned several of the programs from the past month. There was a computer class by Anthony, after the new year he will offer classes on both Android and Apple phone applications. The "Edmund Fitzgerald" program was well received, had 19 in attendance. Mr. and Mrs. Claus will be at the library on Saturday Dec. 11, 2021. Plans for Battle of the Books are underway. There will probably only be 2 teams this year from RADL, but several area libraries will have teams. Perhaps the Friends of the Library will put a team together to help our RADL team prepare. **Ann Jordan made a motion for the Friends to approve up to \$500.00 for Battle of the Books expenses. Susan Horvat**

seconded the motion, and it was approved. Colleen also mentioned that the library books had been audited, and no problems were found. She wanted to thank the Friends who donated candy canes for the Christmas in the Village celebration. Any leftovers will be used when Mr. and Mrs. Santa Claus come.

**Membership:** Lisa Sutton reported there are 84 members....but wait! Susan Horvat and Kathy Wahl did such a great job as ambassadors for the Friends the day of Christmas in the Village, that they signed up 7 more! Thanks for the great work. Lisa also sent a reminder card to past members who hadn't yet paid their dues, and got 16 returns. Great job and thanks Lisa!

**Publicity:** Linda Brick reported that an article will be in the Resorter about the basket project. Anyone who has information for the next newsletter is asked to get it to Linda.

### **Unfinished Business:**

**Family Fare Receipts:** Deb Livingston is the current co - ordinator, Mary Lou Jeanette has been totaling receipts and we're doing great.

**Basket Event:** Heidi Luebke reported that things are on track. She and her committee are very happy with the response to the baskets. They are still gathering items for upcoming baskets. January theme is "Hobbies/Crafts", and February theme is "Comfort/Cozy". Items for February baskets should be brought to RADL by January 10. The December basket drawing will be on December 17 at 3:00. Ann Jordan and Molly will draw the winners in person and on line. Thanks to Heidi and her committee for putting this all together.

## **New Business:**

**FOML Newsletter:** Linda Brick reported that the new format for the FOML newsletter is very helpful. This month they discussed the wisdom of Friends groups having their own liability insurance. The RADL Friends group has this already, and it's nice to know we're ahead of the game on this topic.

**New Meeting Time:** After a bit of discussion, it was decided that Linda will put a survey to the membership about whether to change the meeting time for Friends meeting from 12:00, noon to perhaps earlier in the morning, 10:00. She will do this and we'll see what people think.

## **Announcements:**

**Leadership Meeting - NO December Leadership meeting**

**January Membership Meeting- Tues. January 4 - noon @ the Community Room RADL (unless the time is changed).**

**Library Board Meeting - Fri. January 7- 10:00 am RADL**

**Adjournment: 12:51 Motion by Connie Allen and seconded by Kathy Wahl to adjourn. Motion passed.**

Membership stayed after the meeting for an Island Christmas Party. Kathy Wahl was crowned the biggest Library nerd and won a mug. Susan Horvat was second and received a library book patch to go on her jacket. With Island music playing in the background, members had a chance to visit and wish each other a Happy Holiday. A Desert Island reading list was compiled and distributed to each one there. Lots of good reading ideas! Thanks, Linda, for coming up with another fun idea!

Submitted: S. Glover