

Friends of the Roscommon Area District Library
Membership Meeting-Oct. 5, 2021

Call to Order: by Lisa Sutton at 12:00. Lisa is filling in for Linda Brick, who is on vacation.

Introduction of Guests or New Members: 15 in attendance. No guests or new members.

Reports:

Secretary: Sue Glover presented minutes from the Sept. 7, 2021 meeting, **Motion to accept by Ann Jordan, second by Suzann MacGillivray. Motion approved.**

Treasurer: Lisa Sutton presented a treasurer's report. Prime share account has \$11,008.88. the share draft account has \$3,650.84. **Martha Clapp made a motion to accept the treasurer's report, Kathy Wahl seconded the motion, approved.**

Trustee-Library Board Liaison: Linda Udy reported that the carpets at the library have been cleaned. Ann Jordan shared the new board officers for the library board. President- Anthony Gnesotto, Vice President- Martha Clapp, Secretary-Nancy Bresette, Treasurer-Ann Jordan. The board had a budget meeting and approved a raise for library employees. They will receive \$12.00/hr. Also, the library board will be making a bigger than usual mortgage payment this month.

Library Director's Report: Colleen Dyke reported that the library has many outstanding programs coming up.

Membership: Lisa Sutton reported there are now 64 members.

Publicity: Linda Brick is calling for a Publicity chair. It would involve keeping the Facebook page updated, and working with the local newspapers and such to publicize upcoming events and library news.

Unfinished Business:

-Family Fare Receipts: Receipts have totaled 47,000 as of the end of September. Mary Lou Jennette is totaling receipts in Nov. (Thank you). Linda Brick has called for a new Receipts chairperson.....Debbie Livingston volunteered! Yea! (Thanks Debbie).

-Basket Event: The First "Basket of the Month" will happen in December. There will be 3 baskets that month...an adult basket, a child's basket and a mystery basket. After that there will be 2 baskets per month. Sign up sheets will be available at the Nov. membership meeting. Items and baskets can be turned in anytime.

-Audit: On October 1,2021, Lisa Sutton, Linda Udy and Joe Battocletti met and reviewed 2 fiscal years of Treasurer reports, Secretary Minutes, expenditures, and income. Everything looked GREAT, all is in order. Linda Udy thanked Lisa Sutton for all her hard work making the audit so painless. **Suzann MacGillivray made a motion to accept the results of the audit, Beverly Emery seconded. Motion passed.**

New Business:

Colleen Dyke asked for financial support for the Peter Burgin music program on Oct. 6,2021. **Martha Clapp made a motion that the Friends donate \$250.00 toward the music program. Suzann MacGillivray seconded the motion. Motion carried.**

Announcements:

-Leadership meeting Oct 19, -1:30 @RADL

-Membership meeting Nov. 2, noon @RADL Community Room

-Library Board meeting Nov. 5, 10:00 @RADL

Adjournment:

Motion to adjourn by Suzann MacGillivray, seconded by Steve Remenar at 12:33, Motion approved.