

Friends of the Roscommon Area District Library

Membership Meeting Minutes- November 14, 2023

Call to Order/Pledge of Allegiance: The meeting was called to order by President Joe Battocletti at 12:00. There were 15 members present.

Reports:

Secretary-Minutes: Minutes from the October 10, 2023 meeting were presented. **There was a motion by Mary Lou Jennette, seconded by Dorothy Backus to accept the minutes. Motion passed.**

Treasurer-Financial Report: Treasurer Lisa Sutton reported that there is \$9,709.82 in the Prime Share account and \$1,612.22 in the Share Draft account, for a total of \$11,322.04. **Linda Udy made a motion and Ann Jordan seconded to accept the Treasurer's report.** Lisa also reported on the Friends of RADL Annual Internal Audit for September 1, 2022-August 31, 2023. Everything was reviewed and found to be in order. Joe Battocletti, Mary Lou Jennette and Lisa Sutton submitted these results of the audit to the membership. **Linda Udy made a motion and Ann Jordan seconded the motion to accept the audit report. Motion carried.**

Membership-Renewals: Lisa Sutton reported that there are now 98 members.

Trustee- Library Board Liaison: Bobbie Werle reported that the last meeting of the library board was routine. Anthony Gnesotto was elected president for another term.

Library Director's Report: Colleen Dyke thanked the Friends for donated Halloween treats, she said the party was a success. The Alice in Wonderland Tea Party is scheduled for this Saturday. The True Crime group is growing. Approximately 15 attended last month. The library will be closed Thurs. and Friday November 23, and 24 for Thanksgiving. Donations for the Hot Chocolate Bar for Christmas in the Village on December 2 are welcome. Santa is coming on December 16. He will read a story and gift books to the children.

Unfinished Business: President Joe Battocletti wanted to thank everyone who helped with the Rocktoberfest outreach. He was pleased with the enthusiasm and positive feedback he got from people at the festival.