

Roscommon Area District Library
Minutes of Regular Meeting, November 5, 2021

Present: Board Members Joyce Ballard, Nancy Bresette, Martha Clapp, Anthony Gnesotto, Ann Jordan, June Karjalainen, Lynette Tomak.

Also present: Coleen Dyke, Molly Harwood, Linda Udy.

Pledge of Allegiance was recited.

Public Comments. None

Approval of Agenda:

Motion by Ann Jordan/Martha Clapp to approve agenda as presented; all in favor.

Approval of October minutes:

Motion by Nancy Bresette/Lynette Tomak to approve minutes of the October meeting as presented; all in favor.

Friends of the Library/Liaison Report

Lindy Udy updated us on the Basket program they will be conducting at the library since the annual Wine Tasting is still not possible due to Covid. Starting November 6, donations can be dropped off for the Christmas baskets, one for adults, one for kids and a mystery basket. Baskets will continue each month. Beginning November 7, each patron will receive a ticket each day they visit RADL. If a person attends one of RADL's programs they will receive an additional ticket to enter in the drawing for the basket of their choice. The first drawing will take place December 17. Next meeting will take place December 7.

Secretary's Report/Correspondence None

Treasurer's Report:

Motion by Nancy Bresette/June Karjalainen to accept and file Treasurer's report; all in favor. Coleen also presented a Bond Schedule for the library showing how much has been paid to date. With the extra payment on the principal each year we look to pay off the loan close to ten years early.

Approval of Bills:

Motion by Nancy Bresette/Ann Jordan to pay the bills from check number 7983 through 8033. **Roll Call vote:** Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes.

Committee Reports: None

Director's Report:

Audit scheduled for November 29

Legos at the library is very popular with the children.

Next Computer class November 16, 3:00-4:30

Edmund Fitzgerald The

Stories presentation November 18, 4:30

Special story time with Catherine Fitzgerald (Maggie, Dog with a Heart) on November 20, 10:30

Patron Counts are up

Three new library cards issued

Good attendance at both Tween and Adult programs

Motion Bresette/Jordan to accept and file Director's report; all in favor

Old Business: None

New Business:

Computer maintenance

A discussion was held about the necessity of annual maintenance of all the computers at the main library and the branch at Lyon. Motion by Tomak/Jorden to have Classic Computer do annual routine maintenance on all the computers with the funds to be taken out of the Technology line item of the budget.

Roll Call vote: Ballard yes, Bresette yes, Clapp yes, Gnesotto abstain, Jordan yes, Karjalainen yes, Tomak yes.

Other Matters That May Come Legally Before The Board: None

With no further business to conduct the meeting adjourned at 10:40 am

Next Meeting: December 3, 2021

Respectfully submitted,
Nancy Bresette, secretary