Roscommon Area District Library Board Meeting Minutes
October 7, 2022

Present: Ballard, Bresette, Clapp, Gnesotto, Karjalainen, Jordan, Tomak

Pledge of Allegiance:

Public Comments: None

Approve Agenda/Additions and Deletions: Motion Jordan/Clapp to accept agenda as presented. All in favor

Approval of Minutes: Motion Jordan/Gnesotto to accept September minutes as written.

Friends of the Library/Liaison Report: Bobbe Werle updated us on a new program sponsored by the Friends. Read for RADL Read-A-Thon will start October 22 and run until November 19. Participants are encouraged to sign up sponsors who pledge a donation based on minutes read. A celebration will be held on November 19 to wrap up the read-a-thon. Money raised will go toward the purchase of new books for the library.

Secretary’s Report: None

Treasure’s Report: Motion by Bresette/Jordan to accept and file Treasurer’s Report. All in favor

Approval of Bills: Motion Gnesotto/Bresette to pay bills #8481-8519 Roll call vote: Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes.

Committee Reports: None

Director’s Report: Patron Counts are back to prior Covid numbers. 18 new library cards at RADL and 4 at Lyon. Coming up is Casey’s Halloween Party Extravaganza, Lord of the Gourd pumpkin carver returns, Joels Spooktacular Comedy Show, and Author Sarah Miller. Motion to accept and file Director’s report Bresette/Jordan. All in favor

Old Business:

Strategic Planning update: First meeting went well. Facilitated by Sue Shumaker, topics discussed were building expansion, youth librarian, streaming classes, community outreach survey. Next meeting October 12.
Nancy Presetse, Secretary
Respectfully submitted,

With no further business to conduct, Motion Cuesoto/Presetse to adjourn

Public Comments: None

Other matters that may legally come before Board: None

Karfalaqan Haq, Jordan Yees, Karfalaqan Yees, Tomak Yees

In budget Roll CALL VOTE: Ballard Yees, Presetse Yees, Cuesoto Yees, Jordan Yees, Karfalaqan Yees, Tomak Yees. Assumed by Colleen it does, Motion Cuesoto/Tomak to approve new wages and the signed. The question was asked if the new budget covers the increase in approval of new budget. The question was asked if the new budget covers the increase in

New Business

Wage and Health

Cuesoto Yees, Jordan Yees, Karfalaqan Yees, Tomak Yees.

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Colleen has not had a raise in three years. She requested a $3000 raise. Motion

Cuesoto Yees, Jordan Yees, Karfalaqan Yees, Tomak Yees.

Roll CALL VOTE: Ballard Yees, Presetse Yees, Cuesoto Yees, Jordan Yees, Karfalaqan Yees, Tomak Yees. The question was asked if the new budget covers the increase in

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