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**Roscommon Area District Library
Minutes of Regular Meeting, October 2024**

Present: Bresette, Clapp, Gnesotto, Jordan, Karjalainen Tomak, who was called away mid meeting due to a message saying a family member was dying.

Absent, Ballard

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Jordan/Karjalainen to a as presented. All in favor.

Approval om September minutes with the correction of \$735 per year, not month for the proposed Optic Edge maintenance. Motion Gnesotto/Tomak. All in favor

Friends of the Library Liaison Report: Bobbie reported that the Tie One On fundraiser was a huge success, with over \$2000 taken in before bills were paid. It was well attended and everyone enjoyed themselves. It will be a onetime event with discussion about what to do next year in the future.

Secretary's Report/Correspondence: None

Treasurer's Report: Motion Bresette/Karjalainen to accept and file. All in favor.

Approval of Bills: Motion Jordan/Bresette to pay bills #9606 -#9648 yes
Roll Call Vote Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes

Committee Reports: None

Director's Report: Shred it truck was here September 7, Presentation on Human trafficking September 11, Apron painting for tweens, teens, and adults September 14, Jackie & Gary Folk Concert, Spooky movies coming up every Friday leading up to Halloween. Adult Crafting with Brenda, Kids Halloween Party October 19th. Author Visit Tobin Buhk-Michigan's Forgotten Serial Killers October 23, Adult Murder Mystery October 26

Old Business:

Lyon Branch: We want to look forward to how we can grow the branch.

New Board Members Terms expire for Gnesotto, Bresette, and Tomak. Letters will be sent notifying Village Manager and Lyon Township Clerk telling them it is time to renew their terms or chose new representatives. All three are willing to serve another term.

New Business:

Approval of new Budget

After a lengthy discussion about the interest cost it was decided we could lower the expense from 18,000 to 9,000 due to the reduction in interest cost with our extra payments. The other 9,000 will be moved to Contingency fund, Motion Gnesotto/Jordan Roll Call Vote: Bresette yes Clapp yes, Gnesotto yes Jordan yes, Karjalainen yes.

Snow Removal

It was agreed to table this while we weighed our options

Colleen's Raise

After discussion about determining whether there is a cap on the director's salary as there is on the staff it was decided to table this until the November meeting. Motion Gnesotto/Karjalainen all in Favor

Close at 5:00 on 11/27 24: Motion Gnesotto/Jordan All in favor

Other Matters That May Come Legally Before the Board.

Public Comments: None

Announcements: None

Motion Bresette/Gnesotto to adjourn

Respectfully submitted, Nancy Bresette, Secretary.