

Roscommon Area District Library
Board Minutes
November 3, 2023

The meeting was called to order at 10:07 a.m.

Members Present: J. Karjalainen, J. Ballard, M. Clapp, A. Jordan, ~~L. Tomak~~, ,

Absent : N Bresette, A. Gnessoto L. Tomak

The Meeting was called to order at 10:04 a.m.

The Pledge of Allegiance was led by M. Clapp.

There were no public comments..

The Minutes of the October meeting were reviewed. Motion by J. Karjalainen, 2nd by ~~L. Tomak~~, to approve the minutes. Motion approved. A Jordan

The treasurer's report was reviewed. Motion by A. Jordan, 2nd by ~~L. Tomak~~ ^{M. Clapp} to approve the treasurer's report as presented. Motion approved.

Motion by J. Karjalainen, 2nd by M. Clapp to approve Bills 9079 through 9132 Motion approved by roll call vote.

Battle of the Books is starting up. Currently we have 2 teams.

Motion by A. Jordan, 2nd by M. Clapp to approve and file the Director's report.

New Business:

Audit went well. No issues.

Motion to adjourn at 10:45 by A. Jordan, 2nd by J. Karjalinen.

Motion approved..

Respectfully Submitted,

A. Jordan, Acting Secretary