

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

November 1, 2019

The meeting was called to order by President, June Karjalainen at 10:00 am.

ROLL CALL: Present: Ballard, Clapp, Gnesotto, Jordan, Karjalainen,

Absent: Munoz, Bresette

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion: Jordan, Support, Clapp. Approved

APPROVAL OF MINUTES: October 4, 2019 meeting. Motion: Clapp, Support: Gnesotto to approve the minutes. Approved.

FRIENDS OF LIBRARY/Liaison Report: Planning for Wine Tasting/Craft Beer Tasting in February. Art in the Library was a success. Many positive comments.

SECRETARY'S REPORT/CORRESPONDENCE: None.

TREASURER'S REPORT: The treasurer's report was reviewed. Motion to approve and file: Jordan, Support, Clapp. Approved.

APPROVAL OF BILLS: Motion by Jordan, Support, Gnesotto, to approve checks from #6891 to 6904. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Motion to accept and file made by Jordan, Support, Ballard. Approved.

OLD BUSINESS:

None!!!!!!

NEW BUSINESS: None.

Other Matters: None

PUBLIC COMMENTS: A patron requested smart phone classes. It will be looked into.

Regular Meetings: Friday, December 6, 2019.

MOTION TO ADJOURN: Gnesotto, Support, Jordan. Meeting was adjourned at 11:00 am.