

# ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

November 6, 2020

The meeting was called to order by President, Ann Jordan at 10:00 am.

**ROLL CALL:** Present: Ballard, Bresette, Clapp, Gnesotto, Jordan, Tomak.

**ABSENT:** Karjalainen

**Pledge of Allegiance** was recited.

**PUBLIC COMMENTS:** None.

**APPROVAL OF AGENDA:** Motion by Bresette, 2<sup>nd</sup> by Clapp to approve the agenda as amended.

**APPROVAL OF MINUTES:** Minutes of the October 9, 2020 meeting were reviewed. Motion: Bresette, Support: Gnesotto, to approve the minutes as presented. Approved.

**FRIENDS OF LIBRARY/Liaison Report:** None. The Friends have not met since the pandemic orders were put in place. The Executive Board did meet and agreed on no wine tasting in 2021, no book sale, this year.

**SECRETARY'S REPORT/CORRESPONDENCE:** None

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

**APPROVAL OF BILLS:** Motion by Bresette, Support, Tomak, to approve October checks 7426 through 7471. Motion approved by roll call vote.

**COMMITTEE REPORTS:** None.

**DIRECTOR'S REPORT:** In the process of keeping safe at the Library. Numbers are better this month for both the main branch and Lyon Branch. Motion to accept and file made by, Bresette, Support, Gnesotto. Approved.

**OLD BUSINESS:** Closing Credit Union Account. Motion by Bresette, 2<sup>nd</sup> by Clapp to move the monies currently in a CD at the North Central Area Credit Union to the CD currently at TCF Bank. Motion approved by roll call vote.

**NEW BUSINESS:**

1. The staff would like the Saturday after Thanksgiving off. Motion by Gnesotto, 2<sup>nd</sup> by Clapp to close the library from November 25 through the 30. The library will reopen with regular hours on December 1, 2020.

2. There will be no area wide Battle of Books this year. The Director and staff have come up with an idea for a "RADL Battle". The same age children will make teams and receive 5 books and participate in a trivia contest similar to Battle of the Books. This will still give a challenge to the students to read and comprehend. The board was pleased with this programming.

**Other Matters:** None.

**PUBLIC COMMENTS:** None.

Next Regular Meeting: December 4, 2020.

**MOTION TO ADJOURN:** Gnesotto, Support Bresette. Meeting was adjourned at 11:45 am

Respectfully Submitted A. Jordan, Acting Secretary