

Roscommon Area District Library Board Annual Meeting Minutes

October 1, 2021

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

ROLL CALL: Present: Ballard, Bresette, Clapp, Karjalainen, Jordan.

Absent: Tomak. Gnesotto joined the meeting via Zoom.

PUBLIC COMMENTS: None.

APPROVAL of AGENDA: Motion, Bresette. Second, Clapp. Motion carried.

APPROVAL of MINUTES for October 9, 2020 meeting. Motion, Clapp. Second, Bresette. Motion carried.

ANNUAL REPORTS OF OFFICERS And STANDING COMMITTEES: None.

NEW BUSINESS:

Election of Officers: President - Anthony Gnesotto, Vice President - Martha Clapp, Secretary - Nancy Bresette, Treasurer - Ann Jordan. Motion by Bresette, Second by Clapp. Carried.

Set schedule of the year's meetings: (October - September) July meeting will be July 8, 2022 and September meeting will be September 9, 2022. Motion, Bresette. Second, Karjalainen. Carried.

Budget Amendment for Previous year: Motion, Bresette. Second, Karjalainen. Carried.

Appointment of Standing Committee Members: Budget - Jordan. Building and Site - Ballard. Education and Enrichment - Clapp. Policies - Bresette, Clapp, Gnesotto. Technology - Gnesotto. Personnel - Gnesotto, Clapp, Ballard.

(Note: The Library Director is on each committee, and Molly Harwood will be the Staff representative on the Personnel Committee.) Friends Trustee - Clapp. Friends Liaison: Linda Udy. Motion, Bresette. Second, Karjalainen. Carried.

The goals for 2021/2022 were submitted by the Director and approved by consensus.

Other matters that may come legally before the board: None.

PUBLIC COMMENTS: None.

ANNOUNCEMENTS: None.

ADJOURNMENT: Motion, Bresette. Second, Gnesotto. 10:40 a.m.

NEXT ANNUAL MEETING: October 7, 2022.

Respectfully submitted by:

June Karjalainen