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.

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.
(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