Roscommon Area District Library
Minutes of Regular Meeting, September 9, 2022

Present: Bresette, Clapp, Gnesotto, Jordan, Karjalainen, Tomak
Absent: Ballard

Pledge of Allegiance was recited

Public Comments: None

Approve Agenda/ Additions And Deletions Motion Bresette/Karjalainen to accept agenda as presented; All in favor

Approval of Minutes: Motion Karjalainen/Jordan to accept August minutes as presented; All in favor

Friends Of the Library/Liaison Report: Ann reported that the Friend’s meetings will now be held the second Tuesday of the month, at RADL and the Leadership meetings will be held the fourth Tuesday. A book sale is coming up and the friends are looking at potential fundraisers.

Secretary’s Report/Correspondence: None

Treasure’s Report: Motion/Bresette/Jordan to accept and file All in favor

Approval of Bills: Motion Gnesotto/Clapp to pay bills #8414-8480 Roll Call Vote: Tomak yes, Karjalainen yes, Jordan yes, Gnesotto yes, Clapp yes, Bresette yes.

Committee Reports: None

Director’s Report: FOL Book Sale will be Friday, September 23rd (10 -5) September 24th (10-12), Books can be dropped off September 16th and 17th (10-2) Author Visit with Phil Bendily September 15, to discuss his book about his dog Murphy Shred will be here October first. 56 new library cards at RADL and 4 new cards at Lyon Branch Motion Gnesotto/Bresette to accept and file. All in favor

Old Business:
Strategic Planning: First meeting will be September 14, 9-11.

New Business:
Compliance Review Inspection: Inspector was here September 1. Passed every step and we are good for the next three years.

USDA Interest Payment next payment is due October 1, down to $10,253.73 because of our extra payments this year.

Blinds: The library blinds are all battery operated and to save on the cost of batteries Mike Glover, from Decorating by Design suggests we go to rechargeable batteries. He can provide those for the entire library for $800. Motion Gnesotto/Bresette to switch to the rechargeable batteries. Roll Call vote: Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak.
Nancy Bresette, Secretary
Respectfully submitted,

With no further business to conduct, Motion Gustavo Tomak to adjourn. All in Favor.

Public Comments: None

Through the 25th, Colleen will be on vacation starting September 16th. LED lights since those were another saving. It is something to think about. LED lights since those would be another saving. It is something to think about.

Other Matters That May Come Legally Before The Board: Nothing asked at the Library has been requested.

Tomak says, "Forward Roll Call Vote: Bresette yes, Clapp yes, Gustavo yes, Jordan yes, Kanelman yes, K.

Motion Jordan/Presto to renew for another nine months and research other options going forward. Jordan/Presto to renew for another nine months and research other options going forward.

CD Rollover: Discussion was held about how to proceed considering today's interest rates.

October 7, beginning at 1:00

Annual Meeting: Budget hearing. Annual meeting and regular October meeting will be held.