

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

Treasurer'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 4new 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.

Annual Meeting: Budget hearing, Annual meeting and Regular October meeting will be held October 7 beginning at 10:00

CD Rollover: Discussion was held about how to proceed considering today's interest rates. Motion Jordan/Bresette to renew for another nine months and research other options going forward. Roll Call vote: Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes, Tomak yes.

Other Matters That May Come Legally Before The Board: Martha asked if the library has LED lights since those would be another savings. It is something for us to think about. Colleen will be on vacation starting September 16th through the 25th.

Public Comments None

With no further business to conduct, Motion Gnesotto/Tomak to adjourn. All in favor.

Respectfully submitted,
Nancy Bresette, Secretary