

Friends of the Roscommon Area District Library

Membership Meeting-October 8, 2024

Call to Order: The meeting was called to order by Vice President Debbie Livingston at 1:00. There were 19 members present. Welcome back Connie Allen, we missed you.

Reports:

Secretary-Minutes: Ann Jordan made a motion to accept the minutes from the September 10, 2024 meeting. Linda Udy seconded the motion. Motion carried.

Treasurer-Financial Report: Lisa Sutton presented the Treasurer's Report. There is \$8,714.07 in the Prime Share account, and \$3,164.18 in the Checking account, for a total of \$11,878.25. Mary Lou Jennette made a motion to accept the Treasurer's Report, Cathy Spencer seconded the motion. Motion carried.

Membership-Renewals: There are now 80 new members.

Trustee-Library Board Liaison: Bobbie Werle reported on the Library Board's annual meeting. She reports that the Library Board's emphasis is toward youth programs. Martha Clapp is the new liaison for the Library Board.

Library Director's Report: Colleen reported that she has plenty of candy for the Halloween party. She thanked the Friends for their donations. She is also set for volunteers for the party. She also needs padded envelopes for sending books/tapes and such between libraries. Drop used padded envelopes off at the desk.

Unfinished Business:

"Tie One On" Report: Lisa Sutton reported that the apron/cookbook event made \$1,947.00. After the meeting, an anonymous member contributed the additional \$53.00 to make it an even \$2,000.00. (details are included on the Treasurer's sheet). Linda Brick reported that all the aprons sold. Every one! Sue Glover thanked everyone who contributed aprons, books, cookies, time, toward our success. We had a wrap-up meeting before the membership meeting. Sue and Linda are putting a summary packet for the

event so the next time, it will be easier.

New Business:

Membership Buttons: Ann Jordan, Linda Brick and Connie Allen are investigating options concerning new membership buttons.

Kirtland Community College Foundation: Kathy Wahl brought to our attention that many in the community don't know about the Kirtland Community College Foundation. **Bobbie Werle made a motion that a representative from the KCC seconded the motion. Motion carried.**

Bridging the December-to-May meeting hiatus: Ideas were informally discussed to accommodate membership comradery during the winter, while there are no regular meetings. We're going to revisit this in November.

Announcements:

Library Board Meeting-Friday, November 8-10:00 at RADL

Friends Membership Meeting-Tuesday, November 12-1:00 at RADL

Leadership Meeting-Tuesday, October 22-1:30 at RADL

Adjournment: Connie Allen made a motion to adjourn at 1:55, Jackie O'Brien seconded the motion. Motion carried.