

Roscommon Area District Library Board Minutes

October 1, 2021

The regular meeting of the RADL Board was called to order at 10:40 a.m. by Board President, Ann Jordan.

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

Absent: Tomak. Gnesotto joined the meeting via Zoom. Linda Udy joined the meeting.

PLEDGE OF ALLEGIANCE was recited.

PUBLIC COMMENTS: None.

APPROVAL of AGENDA: Budget Approval was added to the agenda under New Business. Motion, Bresette. Second, Karjalainen. Motion carried.

APPROVAL of MINUTES for September 10, 2021 meeting. Motion, Karjalainen. Second, Jordan. Motion carried.

FRIENDS of the LIBRARY LIAISON REPORT: Ann Jordan reported that drawings for gift baskets will begin in December. Linda Udy is the new FOL liaison to the Board.

SECRETARY'S REPORT: None.

TREASURER'S REPORT: Motion, Bresette and Second, Ballard to accept and file. Carried.

APPROVAL of BILLS: Motion, Bresette and Second, Karjalainen to approve July checks 7949 through 7975. Carried by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Motion, Karjalainen and Second, Bresette to accept and file. Carried.

OLD BUSINESS: Personnel Manual. Discussed was striking line 2 under Smoking and adding "vaping" to all issues concerning "smoking". Motion, Bresette and Second, Karjalainen. Carried.

OLD BUSINESS (cont.):

Krista-Historical Society - Decided by roll call vote to no longer pay Krista Peterson until the RADL Board hears from Ethan Brand.

USDA Loan payment - On October 15, 2021, \$50,000 will go to principal. Carried by roll call vote.

Staff Days Off - Thanksgiving and Christmas: Friday, November 26, 2021 and Thursday, December 23, 2021. Motion by Gnesotto and Second by Bresette. Carried

Starting Wage - Increase to \$12.00/hr and increase Sarah's wage to \$12.50/hr. Carried by roll call vote.

NEW BUSINESS: Motion to approve budget, Bresette. Second by Clapp. Carried.

ANNOUNCEMENTS: None.

PUBLIC COMMENT: None.

OTHER MATTERS: None.

MOTION TO ADJOURN: Gnesotto. Second by Karjalainen. All in favor.
Meeting adjourned at 11:15 a.m.

NEXT MEETING: November 5, 2021.

Respectfully submitted,
June Karjalainen, Secretary.