Roscommon Area District Library Board
Meeting Friday, October 2, 2060

Agenda

CALL TO ORDER: President- Anthony Gnesotto
ROLL CALL:

Present: Adzigan Bresette Gnesotto Karjalainen Tanner
Absent: Clapp Peters

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: A citizen's comments will be limited to two (2) minutes.

APPROVE AGENDA/ ADDITIONS AND DELETIONS Motion: Gnesotto/Bresette all in favor.

APPROVAL Of SEPTEMBER MINUTES with the deletion of raise for Colleen until more information is gathered. Motion Gnesotto/Tanner All in Favor

FRIENDS OF LIBRARY /Liaison Report: Book Sale today
SECRETARY'S REPORT
TREASURER'S REPORT Motion Bresette/Tanner to accept and file; all in favor
APPROVAL OF BILLS: Motion Gnesotto/Tanner to Pay Bills10814/10856
Call Vote, All in favor

COMMITTEE REPORTS

DIRECTORS REPORT:

- Shred it Saturday was a huge success as always, as was Book Talk.
- Upcoming Events: Adult Journal Decorating with Brenda on the 9TH
- Family Friendly Halloween Story with Paul Stricland, on the 10th
- S O S 16th
- UFO' Over Michigan with Bill Konkoleky on 29th.

117 adults and 1 child at Lyon. 31 new cards at RADL and 6 at Lyon

OLD BUSINESS

NEW Business
Approval of new Budget: Motion Gnesotto/Bresette to accept Roll Call Vote, All in favor

OTHER MATTTERS THAT MAY COME LEAGALLY COME BEFOR THE BOARD

PUBLIC COMMENTS (2 minutes)

PUBLIC COMMENTS (2 minutes)

ANNOUNCEMENTS ADJOURNMENT NEXT MEETING

Reminder: Next regular Board meeting is November 6th