

Friends of the Roscommon Area District Library October 2, 2018 – Meeting Minutes

Call To Order: Meeting was called to order by President Linda Brick at 12:00 noon. Pledge of Allegiance was recited. There were 20 members present.

Minutes: Minutes of the meeting of September 4, 2018 were presented. **Motion by C. Allen, seconded by R. Mutchler to approve the minutes. Motion approved.**

Treasurer's Report: The treasurer reported a balance of \$3,380.51 in checking, \$10,976.00 in savings, for a total of \$14,356.51. **Motion by R. Mutchler, seconded by S. Glover to approve treasurer's report. Motion approved.**

Library Board Report: R. Mutchler new library board trustee to attend meetings. At last months meeting the budget was discussed, annual meeting will be held October 5th. J. Ballard requested the windows be cleaned at library.

Director's Report: Colleen Dyke reported she attended a new director's workshop on 9/13, and it was very informative. Erica and her attended workshop on the summer program. Theme for summer program will be Space. She is starting to work on BOB, and discussed upcoming events. R. Mutchler commented on what a good job Colleen is doing with programming, publicity, etc. Colleen thanked her, and commented that Lisa and Linda have been a tremendous help. Sarah Miller visit was a huge success, L. Brick has a few books leftover, signed by Sarah, if anyone is interested in purchasing. It was suggested that left over books may be purchased by FOL and plan a basket for WT around it. S. Glover's weaving demonstration was very well received also. A Stephanie Plum party is being planned, theme will be silly, like her character is. A request for \$125 to cover refreshments for this event. **Motion made by C. Allen, seconded by K. Wahl to give \$125.00 for S. Plum event. Motion carried.**

Membership – 62 members. May send reminders to those who have not renewed.

Publicity: L. Brick reported deadline for next newsletter is October 30th.

Events: Expo - No Report

Art Show – No Report

Wine Tasting: First meeting was held, job assignments were completed. Tickets will be same price this year, \$25/\$30 at door. Please start gathering small gifts (wine/beer related) for door prizes, and chocolates will also be collected. Sign-up sheet was passed around for jobs needed at the event.

R. Mutchler made a motion requesting \$50.00 for cost of tickets, seconded by K. Wahl. Motion carried. M. Clapp will be in charge of basket raffle again this year. She passed around a sign-up sheet for those interested in making up a basket. She would not like to take items for baskets until after Christmas.

Used Book Sale: L. Brick scheduled a book sorting on October 12. J. Battocletti, C. Allen, and H. Luebke have volunteered to help. L. Brick and G. Lynch will be stepping down as chairpersons for this event, possibly a committee can be selected to run the used book sale in Spring. No longer have a sale in the Fall.

FOL Book Shelves: Books are going fast. Connie will re-stock after meeting today.

Unfinished Business:

The Budget for 2018-2019 was presented. **Motion by S. Glover, seconded by R. Mutchler to approve budget as presented. Motion carried.**

Audit was conducted by three trustees, everything is in order. Suggested that having trustees conduct the audit be added to the FOL By-laws.

Reminder that a tree and plaque will be put in place in the spring for J. McCutcheon memory.

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New Business:

1. The library is in need of two large folding tables, and replacement small tables for BOB. L. Brick has asked Colleen to report to us exactly what she would like, and we will vote on it at our next meeting.

Drawing for lunch was won by L. Brick

Motion to adjourn made by C. Allen, seconded by D. Rosczyk at 12:47 pm.

Next Meeting: Tuesday, November 6, 2018

Leadership meeting, November 20, 2018.

Respectfully submitted by Mary Lou Jennette