

**Roscommon Area District Library**  
**Minutes of Regular Meeting October 6, 2023**

**Present:** Joyce Ballard, Nancy Bresette, Martha Clap, Anthony Gnesotto, Ann Jordan, Lynette Tomak, Colleen Dyke **Absent:** June Karjalainen

**Pledge of Allegiance was recited.**

**Public Comments: None**

**Approval of Agenda/Additions and Deletions:** Motion Gnesotto/Jordan to approve as presented. All in favor.

**Approval of September minutes:** Motion Clapp/Tomak to accept as presented. All in Favor

**Friends of the Library Liaison Report:** Bobbie absent, so no report.

**Secretary's Report/Correspondence:** None

**Treasurer's Report:** Motion Bresette/Jordan to accept and file. All in favor.

**Approval of Bills:** Motion Bresette/Jordan to pay bills #9042-9078 Roll Call vote: Ballard yes, Bresette yes, Clapp yes Gnesotto yes, Jordan yes, Karjalainen yes.

**Committee Reports:** None

**Director's Report:** 27 new library cards issued at RADL and 1 at Lion, True Crime hour very popular, Yankee Air Museum featuring history of the Rosie's who worked there during WWII October 11<sup>th</sup> Halloween Party October 21<sup>st</sup>, Kids Halloween craft October 25<sup>th</sup>.

**Old Business:**

**Cement work:** Repair of ADA mats and concrete at front is done!!!

**New computers for staff:** The three computers for the staff are here and will be installed as soon as Anthony has the information he needs.

**New Business:**

**New laptops:** Yet to be ordered.

**USDA Interest Payment/ Extra Loan Payment:** Colleen reported the interest payment is down to \$6356.12 due to our extra payments. A decision about another extra payment will be made at the November meeting.