

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

October 5, 2018

The meeting was called to order by President June Karjalainen.

ROLL CALL: Present: Ballard, Bresette, Correll, Gnesotto, Jordan, Karjalainen. Absent. Munoz

PUBLIC COMMENTS: None

APPROVAL of AGENDA: Motion: Gnesotto, Support: Jordan.

APPROVAL of MINUTES, September 7 meeting: Bresette, Gnesotto.

FRIENDS of the LIBRARY/LIASON REPORT: Friends approved their budget, working on plans for the wine tasting fund raiser, conducting a membership drive, planning the "Plum Crazy Party" October 17.

SECRETARY'S REPORT: None

TREASURER'S REPORT: The Treasurer's Report was reviewed and approved. Motion to approve and file: Bresette, Support, Jordan.

APPROVAL of BILLS: Motion by Jordan, Support, Gnesotto to approve checks from #6245 to #6274. Motion approved by roll call vote.

COMMITTEE REPORTS: None

DIRECTOR'S REPORT: Motion to accept and file made by Bresette, Support, Jordan

OLD BUSINESS: USDA loan payment, USDA extra payment, window washing.

NEW BUSINESS: Budget: the proposed budget for 2018/19 was approved with a motion by Correll and support by Gnesotto.

PUBLIC COMMENTS: None

MOTION TO ADJOURN: Bresette, Support, Jordan.

NEXT MEETING: November 2, 2018.