

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

October 9, 2020

The meeting was called to order by President, June Karjalainen at 11:00 am.

ROLL CALL: Present: Bresette, Clapp, Gnesotto, Jordan, Karjalainen, Tomak.

ABSENT: Ballard

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion by Bresette, 2nd by Clapp to approve the agenda as amended.

APPROVAL OF MINUTES: Minutes of the September 11, 2020 meeting were reviewed. Motion: Gnesotto, Support: Tomak, to approve the minutes as presented. Approved.

FRIENDS OF LIBRARY/Liaison Report: None. The Friends have not met since the pandemic orders were put in place. The Executive Board did meet and agreed on no wine tasting in 2021, no book sale, this year.

SECRETARY'S REPORT/CORRESPONDENCE: None

TREASURER'S REPORT: The treasurer's report was reviewed. Motion to approve and file: Bresette, Support, Gnesotto. Approved.

APPROVAL OF BILLS: Motion by Bresette, Support, Clapp, to approve September checks 7359 through 7409. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: In the process of keeping safe at the Library. Numbers are better this month for both the main branch and Lyon Branch Motion to accept and file made by Gnesotto, Support, Bresette. Approved.

OLD BUSINESS: Nothing to report on the lawn service.

NEW BUSINESS: The Director was excused from the meeting and the Board discussed a pay raise for her. Motion by Bresette, 2nd by Clapp to extend a 4% pay raise for the fiscal year 2020-2021. Motion approved by roll call vote. The Director returned to the meeting and was advised, with compliments from the Board for her work!!!

2021 Budget: The Board approved the budget for 2020-2021.

Other Matters: None.

PUBLIC COMMENTS: None.

Next Regular Meeting: November 6, 2020.

MOTION TO ADJOURN: Gnesotto, Support Bresette. Meeting was adjourned at 11:45 am.

Respectfully Submitted A. Jordan, Secretary