

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

October 4, 2019

The meeting was called to order by President, June Karjalainen at 10:00 am.

ROLL CALL: Present: Ballard, Bresette, Clapp, Gnesotto, Jordan, Karjalainen,

Absent: Munoz

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion: Bresette, Support, Clapp. Approved

APPROVAL OF MINUTES: October 4, 2019 meeting. Motion: Bresette, Support: Gnesotto to approve the minutes. Approved.

FRIENDS OF LIBRARY/Liaison Report: Planning starting for Wine Tasting/Craft Beer Tasting in February. Art in the Library exhibit to take place October 8-12.

SECRETARY'S REPORT/CORRESPONDENCE: None.

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

APPROVAL OF BILLS: Motion by Bresette, Support, Gnesotto, to approve checks from #6792 to #673. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Motion to accept and file made by Bresette, Support, Clapp. Approved.

OLD BUSINESS:

None!!!!!!

NEW BUSINESS:

1. Budget Approval. Motion by Gnesotto, 2nd by Bresette that the Board approve the proposed budget presented by the Director. Motion approved by roll call vote.

Other Matters: None

PUBLIC COMMENTS: It was brought up again about the Library being open on Monday.

Regular Meetings: Friday, November 1, 2019.

MOTION TO ADJOURN: Gnesotto, Support, Bresette. Meeting was adjourned at 11:10 am.