

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

September 6, 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 with the addition of Bookstops under New Business. Approved.

APPROVAL OF MINUTES: July 12, 2019 meeting. Motion: Bresette, Support: Gnesotto to approve the minutes with one minor correction. Approved.

FRIENDS OF LIBRARY/Liaison Report: Introduced Steve Remenar as the new Liaison. Planning starting for Wine Tasting/Craft Beer Tasting in February. Art in the Library exhibit to take place in October.

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 #6624 to #6783. 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:

- A. Reviewed the Proposed Budget for 2019-2020. Ready to present at the Budget Hearing on October 4, 2019.
- B. Computer and Laptop Quote. We need to update some of the computers. Several bids have been submitted. The question was raised regarding installation if we bought locally. Director Dyke will research this and the Board will meet again on Monday, September 23, 2019 to vote on the matter.
- C. Loan Payment/Extra Loan Payment. Motion by Bresette, 2nd by Clapp to make an extra payment of \$30,000 on the mortgage to reduce the balance and help pay off earlier.
- D. CD Rollover. Motion by Gnesotto, 2nd by Nancy to roll over the CD at Chemical Bank. Motion approved by voice vote.

- E. Backstops for DVD shelves. The Library staff would like to purchase “backstops” for the DVD shelves to keep them neat, now allow the DVDs to be pushed back and fall behind the others. The cost would be approximately \$5,000. The Friends of the Library have agreed to pay \$2,000 to the cost. Motion by Jordan, 2nd by Clapp to approve the cost of up to \$3,000 for the new backstops. Motion approved by Roll Call vote.

Other Matters: None

PUBLIC COMMENTS: A patron suggested that we look into a way to move the “gaming computers” into a separate area. The users get involved in their games and can get a “little” loud. Also stated that Director Dyke is doing a fantastic job.

Next Meeting: Special meeting September 23, 2019.

Regular Meetings: Friday, October 4, 2019. 10:00 Budget Hearing, followed by Annual Meeting and then Regular Meeting.

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