

Roscommon Area District Library Board Minutes

January 8, 2021

The regular meeting of the RADL Board was called to order at 10:00 a.m. by Board President, Ann Jordan.

ROLL CALL: Present: Ballard, Bresette, Clapp, Gnesotto, Karjalainen, Jordan.
Absent: Tomak. Others Present: Director Dyke.

The PLEDGE OF ALLEGIANCE was recited. There were no public comments.

APPROVAL of AGENDA: Motion, Clapp. Second, Karjalainen. Motion carried.

APPROVAL of MINUTES for November 6, 2020 meeting. Motion, Bresette. Second, Gnesotto. Motion carried.

FRIENDS of the LIBRARY LIAISON REPORT: None.

SECRETARY'S REPORT: None.

TREASURER'S REPORT: Motion, Bresette. Second, Jordan. Motion to accept and file Carried.

APPROVAL of BILLS: Motion, Bresette. Second, Gnesotto. Motion to approve December checks 7508 through 7558 carried by roll call vote.

COMMITTEE REPORTS: The Personnel Committee met with Josh Jurgess. He has since resigned.

DIRECTOR'S REPORT: Current hours: 10-5, Thursday through Friday; 10-3, Saturday. Motion, Karjalainen. Second, Jordan. Motion to accept and file carried.

OLD BUSINESS: None.

NEW BUSINESS: Director Dyke will be contacting an attorney to see if the Policy Book needs updating. Motion to approve Dyke to spend up to \$1000 by Jordan. Second by Bresette. Carried by roll call vote.

The Policy Committee will be working of on a Covid policy.

ANNOUNCEMENTS: None.

Motion to adjourn, Gnesotto. Second by Bresette. All in favor.
Meeting adjourned at 11:10 a.m.

Next meeting: Feb. 5, 2021.

Respectfully submitted,
June Karjalainen, Secretary.