

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

September, 2021

The meeting was called to order by President, Ann Jordan at 10:00 am.

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

ABSENT: Ballard, Bresette

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

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

APPROVAL OF MINUTES: Minutes of the August 6, 2021 meeting were reviewed. Motion: Clapp, Support: Gnesotto, 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 Friends will resume meetings on September 7 in the Community Room at the Library. **Many thanks to our "Friends"**.

SECRETARY'S REPORT/CORRESPONDENCE: None

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

APPROVAL OF BILLS: Motion by Clapp, Support, Gnesotto, to approve checks 79257 through 7948. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Activities have restarted and are being attended. Patron count for September was 2,631, 33 new library cards were issued!!!! Motion to accept and file made by Karjalainen, Support Gnesotto. Approved.

OLD BUSINESS:

Employee Manual – Discussion rescheduled to October meeting.

Krista – Historical Society – Table to October Meeting

NEW BUSINESS:

Pay Scale Increase – Hiring rates are up to \$15.00/hour. We need to up our salary scale to match. Will discuss at Annual Meeting.

USAD Loan Payment – October 1 is when we can make an additional payment to the mortgage. Motion by J. Karjalainen, 2nd by Clapp to pay up to \$50,000 to the principal on the mortgage. Motion approved by roll call vote.

Other Matters: The library website needs to be updated.

PUBLIC COMMENTS: None.

Next Regular Meeting: ~~August 5~~, 2021.
Oct 1

MOTION TO ADJOURN: Gnesotto, Support Clapp. Meeting was adjourned at 11:15 am.

Respectfully Submitted A. Jordan, Acting Secretary