Friends of the Roscommon Area District Library
Membership Meeting Minutes September 13, 2022

Call to Order/Pledge of Allegiance The meeting was called to order by President Linda Brick at 12:05. 24 members attended the meeting.

Introduction of Guests/New Members Cathy Fitzgerald and Rose Czech were introduced. Welcome!

Reports:

Presidents Report President Linda brought here annual “Year in Review” letter to our attention. She outlined some of the major accomplishments and projects of the year. She also thanked everyone for being flexible and adjusting to changes during Covid times.

Secretary-Minutes Minutes from the August 2, 2022 meeting were presented. A motion was made by Martha Clapp and seconded by Ann Jordan to accept the minutes. Motion approved.

Treasurer-Financial Report Lisa Sutton reported that there is $11,015.70 in the Prime Share account and $1,732.37 in the Share Draft account for a total of $12,748.07. Mary Lou Jennette made a motion to approve the Treasurer’s report. Joe Battocletti seconded the motion. Motion carried.

Lisa Sutton also presented the Budget for 2022-2023. Steve Remenar made a motion to accept the proposed budget, Ann Jordan seconded, motion passed.

Library Director’s Report Colleen Dyke outlined several interesting programs for September. Also of note, 56 new library cards have been issued this month.

Membership-Renewals Lisa Sutton reports there are now 68 new/renewal paid members.

Publicity Linda Brick reported that ads will be taken in the Houghton Lake Resorter for the book sale.

Unfinished Business:

Family Fare Receipts Report Debbie Livingston reported that we are very near our goal to receive a check from Family Fare. We need receipt counters for the winter.....please contact Debbie.

Basket Event 2023 The membership was asked if the basket event should continue after the new year. President Linda Brick is wondering if the membership is tired of donating basket items. The committee will talk this over and report back. Ann
Adjoint: Motion carried. Adjointed 1:15

Adjointment: Motion by Erh Layton, and seconded by Steve Remenar to

Friends Membership Meeting - Tues, October 11 - noon @ RAPL

Library Board Meeting - Fri Oct 7 - 10:00 @ RAPL

Leadership Meeting - Tuesday Sept 27 - 1:30 @ RAPL

Announcements

MOTION CARRIED: Ann Jordan will be the greeter on September 15 for the author visit. Bobbie Werle will be the greeter October 5 for the birdwatcher.
Motion carried. Ann Jordan will be the greeter on September 15 for the author officially have a greeter at library programs. Ann Jordan seconded the motion. Rita Barchetelli made a motion for the Friends to

RAPL Program Creeters. Rita Barchetelli made a motion for the Friends to

strategize. Linda Brick will get more information to us as she receives it.

There is no charge, has to do with current policies in the state and an overview of

10 am or 6 pm "Wright to Read"

FORM Connect with Friends 9/27

New Business:

Trustees - Joe Barchetelli (until May 2023), Cathy Spencer, and Bobbie Werle

Treasurer - Heidi Luebke and Lisa Sutten

Secretary - Sue Glover

President - Linda Brick (term Dec, 2022), Vice President - Deb Livingston (beginning May, 2023)

as a whole, the State includes:

Elections - State: Linda Brick presented our slate of officers. She asked for

Seconded. Motion passed.

Budget $1,000.00 for expenses connected with the book sale. Ann Jordan

involved... wear your friends of the Library button. Kathy Walsh made a motion to

Exhausted to cut costs... Thanks Jamie. A reminder to all

don't be taken downstairs and then upstairs again.Jamie Barnes is coordinating a clearer