

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

Jordan was highlighted as a face of the friends in her basket drawing exploits. We assured her we appreciate her efforts to make the drawings exciting and fun.

Used Book Sale Linda Brick explained that book donations will be accepted on Fri and Sat. September 16 and 17 from 10:30-12:30, and again Wed. afternoon 4:00-6:00, September 21. This way only books that are likely to sell will be accepted. Also, they will be taken directly into the Community Room and not have to be taken downstairs and then upstairs again. Jaime Barnes is coordinating a cider and donut event to augment the book sale. Thanks Jaime. A reminder to all involved.... Wear your Friends of the Library Button. Kathy Wahl made a motion to budget \$100.00 for expenses connected with the book sale. Ann Jordan seconded. Motion passed.

Elections-Slate Linda Brick presented our late of officers. She asked for nominations from the floor,(there were none). The slate was approved unanimously as a whole. The slate includes:

President-Linda Brick (thru Dec. 2022).....Joe Battocletti (beginning May, 2023)

Vice President- Deb Livingston Secretary- Sue Glover

Treasurer- Heidi Luebke and Lisa Sutton

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

New Business:

FOWL Connect with Friends 9/27

10 am or 6 pm “Mi Right to Read”

There is no charge, has to do with current policies in the state and an overview of strategies. Linda Brick will get more information to us as she receives it.

RADL Program Greeters Rita Battocletti made a motion for the friends to officially have a greeter at library programs. Ann Jordan seconded the motion. 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 bird watcher.

Announcements

Leadership meeting- Tuesday Sept 27-1:30 @RADL

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

Friends Membership Meeting-Tues October 11- noon @RADL

Adjournment: Motion by Erin Layton, and seconded by Steve Remenar to adjourn. Motion carried. Adjourned 1:15