

## **Friends of the Roscommon Area District Library**

### **Membership Meeting Minutes- September 10, 2024**

**Call to Order:** The meeting was called to order by Treasurer Lisa Sutton at 1:05. There were 18 members present. Leanne Walker, new member introduced herself. Welcome Leanne!

#### **Reports:**

**Secretary-Minutes:** Ann Jordan made a motion to accept the minutes from the August 13, 2024 meeting. Erin Layton seconded the motion. Motion carried.

**Treasurer-Financial Report:** Lisa Sutton presented the Treasurer's Report. There is \$8,713.71 in the Prime Share Account, and \$1,088.13 in the Checking Account, for a total of \$9,801.84. Dorothy Backus made a motion to accept the Treasurer's Report, Mary Lou Jennette seconded the motion. Motion carried.

**Membership-Renewals:** There are currently 59 members.

**Trustee-Library Board Liaison:** Bobbie Werle reported that there may be new Library Board representatives from Lyon Twp. The Library Board is also looking into drawing up a lease for the use of the Lyon Twp. Branch building. October 4, 2024 will be the Annual Meeting for the RADL Board.

**Library Director's Report:** Colleen Dyke wanted to thank members who donated to Back to School Bingo. She reported that they had a great turnout and everyone got a backpack and supplies. She reported that the Shred-It day was busy, and the Uke Group has over 50 members. There are several very interesting programs and events coming up. She is looking for volunteers and candy donations for the Halloween party October 19.

#### **New Business:**

**Outreach/Fundraising "Tie One On".** Sue Glover reported that things are moving forward for the fundraising event planned for September 28. The committee thanks all the Friends who have made aprons, and brought books to the library. Please SELL tickets. Members who would like to make cookies (a special recipe), are urged to do so, put them in individual clear plastic bags(available at the library

desk) and bring them, along with the recipe on an 8 ½ x 11 sheet, (embellished however you like) to the library by September 27. Thanks everyone!

**Annual FOL Budget approval:** Treasurer Lisa Sutton presented the 2024-2025 Budget to the membership for approval. **Erin Layton made a motion to accept the budget as presented, Mary Lou Jennette seconded the motion. Motion carried.**

**Annual FOL Dues renewals start in September (\$5.00).**

**Announcements:**

Leadership Meeting on Tuesday, September 24, 2024 at 1:30

Library Board Meeting on Friday October 4, 2024 at 10:00

General Membership Meeting Tuesday, October 8, 2024 at 1:00

**Adjournment:** Erin Layton made a motion to adjourn at 1:45, Gene Koerner seconded the motion. Motion carried.