

**Roscommon Area District Library
Minutes of Regular Meeting, September 2024**

Present: Ballard, Bresette, Clapp, Gnesotto, Jordan, Karjalainen
Absent, Tomak

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: With the addition of Library History, Motion Gnesotto/Clapp to accept as presented. All in favor

Approval of August minutes: Motion Karjalainen/ Clapp to approve as presented. All in favor

Friends of the Library Liaison Report: Bobbie brought a couple of the aprons that will be available for the Tie It On fund raiser will to be held at the AuSable River Center September 28. There will be a silent auction, Aprons and Cookbooks will be for sale pocket. Tickets for attendance will be \$5.00 for individual, \$10 for a family. Ticket can be purchased at the library, from members of the Friends group or at the door.

Secretary's Report/Correspondence: None

Treasurer's Report: Motion Bresette/Jordan accept and file. All in favor.

Approval of Bills: Motion Gnesotto/Karjalainan to pay bills #9544-#9603. Roll call vote: Ballard yes, Bresette yes, Clapp yes, Gnesotto yes, Jordan yes, Karjalainen yes

Committee Reports: None

Director's Report: Kids Craftaplooza and Kids Under Sea were very well attended. Back to school Bingo provided supplies and backpacks for a good number of students. Author Mardi Jo Link Bad women of the Mitten was well attended. Upcoming events are Shred It truck will be here September 7th 10:00-1:00. Beginning ukulele classes will be held every Tuesday in September at 4:00.

Old Business:

Lyon Branch:

Printer: Sue has had trouble with the printer, which Anthony believes is due to the ink supply since some from Amazon are not of the quality advertised. He will check into the issue.

Future: We want to look forward to how we can grow the branch so more events can be held there.

New Business:

Optic Edge Extended Service Warranty: Colleen received a call about extending the Service Warranty for the cost of \$735 per ^{year} month, but upon some research of what is involved it is more likely just maintenance and not an extended warranty, so no action was taken.

New Board Members: Terms are up at the end of 2024 for Gnesotto, Bresette, and Tomak. **Secretary will send letters to Lyon Township and Village to let them know they need act on renewing their terms or appoint someone else**

Library History: Martha has found a lot of history about moving the library from the High School and the building of the new library from newspapers and other sources and would like to have some of that available for patrons, and possibly framed and displayed for all to see. Motion Bresette/Gnesotto to look proceed with this project. All in favor.

Other Matters That May Come Legally Before the Board.

Public Comments: None

Announcements: None

Motion Bresette/Gnesotto to adjourn

Respectfully submitted, Nancy Bresette, Secretary.