

Roscommon Area District Library
Minutes of Regular Meeting September, 2023

Present: Joyce Ballard, Nancy Bresette, Martha Clapp, Anthony Gnesotto, Ann Jordan, June Karjalainen, **Absent: Tomak**

Pledge of Allegiance was recited.

Public Comments: None

Approval of Agenda/Additions and Deletions: Motion Bresette/Gnesotto to approve as presented. All in favor.

Approval of August minutes: Motion Karjalainen/Jordan to accept as presented. All in Favor

Friends of the Library Liaison Report: Bobbi reported there was not enough interest in the T-shirts to go ahead with them. The Literacy Council has approached the friends for financial support for their Dolly Parton books for babies' program. The \$100 lifetime Friends Membership option is now available.

Secretary's Report/Correspondence: None

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

Approval of Bills: Motion to pay bills #8987-9041 Bresette/Gnesotto. Role Call vote: Ballard yes, Bresette yes, Clapp yes Gnesotto yes, Jordan yes, Karjalainen yes.

Committee Reports: None

Director's Report: Back to school Bingo was well supported with backpacks and school supplies. Kids painting with Cathy is very popular. Upcoming events: Shred it Saturday is September 9th. Michigan Mystery writer Ross Richardson September 14th, Popular Dads and Donuts will be September 22,

While Sue is on vacation Colleen will fill in at Lyon. Motion to accept and file Jordan/Clapp, All in favor.

Old Business:

Cement work: David Eddy will come to look at the area with the ADA mats and give us an estimate if he is willing to fix.

New Business:

New computers for staff (3) Because of their age, the staff computers can no longer be updated and need to be replaced. Cost for the three is expected to be \$3867. Motion Bresette/Karjalainen to replace. Roll Call vote: Ballard yes, Bresette yes, Clapp yes, Gnesotto abstain, Jordan yes, Karjalainen yes.

New laptops (4) It was decided to postpone new laptops until the next meeting, which starts the new fiscal year.

Other Matters That May Come Legally Before the Board: None

With no further business to conduct Gnesotto/Bresette moved to adjourn. All in favor.

Respectfully submitted,
Nancy Bresette, Secretary