Roscommon Area Distric Library Board Meeting Minutes September 7, 2018

The meeting was called to order by President June Karjalainen.

ROLL CALL: Present: Ballard, Bresette, Gnesotto, Jordan, Karjalainen, Munoz. Absent: Correll.

The Pledge of Allegiance was recited.

Public Comments: The Friends of the Library Liaison, Phyllis Mills, introduced her replacement, Ruth Mutchler.

Approve Agenda/Additions and Deletions: Motion by Bresette, Support, Jordan, to approve the agenda as presented with the addition of Additional Payment to Mortgage.

Approval of August Minutes: Motion by Bresette, second by Munoz. Motion approved.

Friends of the Library Report: Gearing up for the Wine Tasting in February. New Officers were elected at the September meeting. Dues are due in September. The Friends have received memorials for Jody McCutcheon in an amount of around \$1,200.00. The family has requested that a tree be planted in her honor.

Secreary's Report: None

Treasurer's Report: The treasurer's report was reviewed. Motion to approve and file by Bresette, 2nd by Jordan.

Approval of Bills: Motion to approve checks #6204-6240 by Bresette, 2nd by Gnesotto. Motion approved by roll call vote.

Committee Reports: None.

Director's Report – 2 new employees have been hired. Computer classes will be held. Fall luminaries for children will be made on the early dismissal day. Motion to accept and file by Munoz, 2^{nd} by Bresette. Motion approved.

Old Business: None.

New Business: Amend 2017/18 Budget. Motion to amend 2017-2018 budget moving \$6,620 from office supplies to accounts as listed. Motion by Bresette, 2nd by Munoz. : Motion approved by roll call vote.

Proposed 2018/19 budget. The proposed budget was discussed. To be voted on at Annual Meeting.

Expra Principal Payment. Motion by Gnesotto, 2nd by Munoz, to move \$10,000 from savings to apply to the principal of the mortgage in October. Motion approved by roll call vote.

Next Meeting: Next meeting will be Friday, October 5 at 10:00 a.m. Budget Hearing, Annual Meeting, then regular meeting.

Other Matters: Windows need to be washed on the outside. The Director will look into hiring someone.

No public comments.

Motion to Adjourn: Bressette, 2nd Gnesotto. Meeting adjourned at 11:05.

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