

ROSCOMMON AREA DISTRICT LIBRARY BOARD ANNUAL MEETING

October 9, 2020

The meeting was called to order by President, June Karjalainen at 9:15 am.

ROLL CALL: Present: Bresette, Clapp, Gnesotto, Jordan, Karjalainen, Tomak

Absent: Ballard,

There were no public comments.

Approval of Agenda: Motion by Bresette, 2nd by Clapp to approve the agenda as presented. Motion approved.

The minutes of the October 4, 2019 Annual Meeting were reviewed. Motion by Bresette, 2nd by Gnesotto that the minutes be approved as presented. Motion approved.

New Business:

The individual Board Members were advised to check with the entities they represent and ascertain when their terms were up. Election of Officers: President, Ann Jordan, Vice President, Anthony Gnesotto, Secretary, June Karjalainen, Treasurer, Nancy Bresette. Motion by Bresette, 2nd by Jordan to accept the nominations. Motion approved.

Schedule of Meetings. Upon review of calendars, it was moved by Gnesotto, 2nd by Clapp to approve the scheduled meetings as presented, moving the April meeting to April 9, 2021. Motion approved.

Appointment of Standing Committee Members: The 2020/2021 Library Board Committees will be as follows:

Budget: Ann Jordan, Colleen Dyke; Building and Site: Joyce Ballard, Colleen Dyke

Education & Enrichment: Martha Clapp, Colleen Dyke; Technology: Anthony Gnesotto, Colleen Dyke

Personnel: Ann Jordan, Martha Clapp, Joyce Ballard, Colleen Dyke

Policy and Procedure: Nancy Bresette, Joyce Ballard

Friends Representative: Martha Clap

Motion to approve by Gnesotto, 2nd by Bresette. Motion approved.

The Goals for 2019/220 as submitted by the Director were reviewed and approved.

Motion to adjourn by Bresette, 2nd by Gnesotto. Meeting adjourned to regular board meeting.

Respectfully Submitted,

A. Jordan, Secretary