

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

September 11, 2020

The meeting was called to order by President, June Karjalainen at 10:00 am.

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

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion by Bresette, 2nd by Clapp to approve the agenda as presented.

APPROVAL OF MINUTES: Minutes of the August 7, 2020 meeting were reviewed. Motion: Bresette, Support: Jordan, to approve the minutes as presented. Approved.

FRIENDS OF LIBRARY/Liaison Report: None. The Friends have not met since the pandemic orders were put in place. The Executive Board did meet and agreed on no wine tasting in 2021, no book sale, this year.

SECRETARY'S REPORT/CORRESPONDENCE: None

TREASURER'S REPORT: The treasurer's report was reviewed. Motion to approve and file: Bresette, Support, Gnesotto. Approved.

APPROVAL OF BILLS: Motion by Bresette, Support, Gnesotto, to approve August checks 7320 through 7358. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: In the process of keeping safe at the Library. Numbers are better this month for both the main branch and Lyon Branch Motion to accept and file made by Bresette, Support, Jordan. Approved.

OLD BUSINESS: None.

NEW BUSINESS: The Director has requested a review of her position as none has been done since her employment. The review will take place at the October meeting.

Annual Meeting: The annual meeting will be moved to October 9th due to the scheduled vacation for the Director. Following the review for the Director's position, we will hold the Budget Meeting, then the Annual Meeting, and finally the regular October meeting.

Other Matters: None.

PUBLIC COMMENTS: None.

Next Regular Meeting: October 9, 2020.

MOTION TO ADJOURN: Jordan, Support Tomak. Meeting was adjourned at 10:40 am.

Respectfully Submitted A. Jordan, Secretary