

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

August 7, 2020

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

ROLL CALL: Present: Ballard, Bresette, Clapp, Jordan, Karjalainen, Tomak, . Absent: Gnesotto,
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 July 5, 2020 meeting were reviewed. Motion: Bresette, Support: Clapp, 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, Jordan. Approved.

APPROVAL OF BILLS: Motion by Bresette, Support, Gnesotto, to approve July checks 7272 through 7311. 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. Director Dyke has cancelled all scheduled programs through the end of the year to comply with COVID Directives. We are limited to 20 people in the library and 10 in the community room. Motion to accept and file made by Bresette, Support, Jordan. Approved.

OLD BUSINESS: None.

NEW BUSINESS:

The annual meeting will be coming up in October. We need someone to step forward and take the treasurer's position, and if anyone was so inclined they should speak up for any other position they would like to serve in. Trustee Bresette offered to step in as the Treasurer.

Other Matters: None.

PUBLIC COMMENTS: None.

Next Regular Meeting: September 11, 2020, due to the Labor Day Holiday..

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

Respectfully Submitted A. Jordan, Secretary