

ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

June 5, 2020

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

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

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion: Bresette, Support, Clapp, with moving the Audit Report (under New Business) to the beginning of the meeting to accommodate Jim Anderson. Motion Approved

Mr. Anderson presented copies of his audit for 2019. The library is in good shape. He recommends that some monies be put in reserve for future improvements (i.e., bookshelves, building repairs, roof repairs, etc). The Board thanked Mr. Anderson for all of the help he gives to the Library!!!

APPROVAL OF MINUTES: Minutes of the June 5, 2020 meeting were reviewed. Motion: Bresette, Support: Gnesotto, 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, Clapp. Approved.

APPROVAL OF BILLS: Motion by Bresette, Support, Gnesotto, to approve June checks 7229 through 7270. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

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

OLD BUSINESS: None.

NEW BUSINESS:

NCACU Accounts: Director is working on whether to close the accounts.

Erica's Replacement: Director Dyke had 3 interviews on July 6 and 3 scheduled for July 13. She hopes to have someone in place by the end of the month.

Other Matters: The new phone system is working well. We will look into the cost of providing benefits for staff, as we lost several candidates because of no benefits.

PUBLIC COMMENTS: None.

Next Regular Meetings: August 7, 2020.

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

Respectfully Submitted A. Jordan, Secretary