

Friends Of the Roscommon Area District Library
Membership Meeting November 11, 2025

Call to Order: The meeting was called to order by President Jim Englehard at 1:00pm. There were 16 members present.

Reports

Secretary Minutes: The minutes from the October membership meeting were presented. Motion to accept the minutes was made by Beverly Emery, seconded by Sue Glover. Motion carried.

Treasurer-Financial Report: Lisa Sutton presented the financial report. There is \$8,718.80 in the Prime Share account, and \$1,080.58 in the checking account for a total of \$10,099.38. Wilma Barber made a motion to accept the Treasurer's report, seconded by Martha Clapp. Motion carried.

Membership: We have 61 paid members, 13 Lifetime members. Please remind members to renew their membership.

Trustee-Library Liaison: Bobbie Werle reported the officers of the Library Board have remained the same. The Board is interested in creating programs focusing on the teens in our community. President Englehard reminded Friends that we always check with the Board regarding our activities.

Library Director's Report: Colleen went over the calendar. She reported that she has ordered a new outdoor drop box, that is bigger and better. The location for the drop box will also be in a different, safer spot, in the parking lot.

Colleen needs help for Christmas in the Village Hot Chocolate Bar Saturday, 12/06. Linda Brick and Bobbie Werle volunteered to help. She requested some goodies to help with this event. Items needed are Pirouline Chocolate Hazelnut Wafers, Mini Marshmallows, Whipped Cream and Small Candy Canes. She needs these items by Tuesday, November 25th.

Jim mentioned that he sent the November calendar to all the Friends via email. He hopes everyone received. Colleen mentioned an ad will run in the Resorter monthly telling of events as well.

Martha Clapp mentioned that we all should commend Colleen on the way she runs the library. She has saved the library a lot of money by researching the purchases she makes. This has helped the Board make extra interest payments on our loan, we owe \$187,000, and our debt will be paid off early.

Outreach Committee: Sue Glover reported that volunteers for the Christmas in the Village table are complete. We will also be putting a Christmas basket to raffle off at this event. We would appreciate donations of new, or slightly new Christmas items. Drop at front desk by 12/2/25.

Unfinished Business

Linda Brick discussed how well Bingo for Books was received last winter. She has requested the Friends to donate \$50.00 to cover snacks for this event. Sue Glover made a motion to approve, Gene Koerner seconded. Dates will be set for Bingo for Books.

Change in By-Laws: The Board is requesting a change in By-Laws concerning membership meetings by omitting that we meet from May to December. Discussion was held on whether we should go back to meetings year-round. A vote will be taken at the December meeting.

Adjournment: Erin Layton moved to adjourn at 1:50 pm, Dorothy Backus seconded. Motion carried.

Library Board Meeting – November 5, 2025

December Membership meeting – December 9, 2025

Leadership team meeting – November 25, 2025