

volunteered. **Motion by Ruth Mutchler, second by Bev Emery to approve a thank you ad for the Houghton Lake Resorter. Motion approved.** Total profit from the Wine event was \$5464.51

Friend's Used Book Shelves: Sales are going great. They bring in approximately \$20.00 a month.

Unfinished Business:

Family Fare Receipts: Deb Livingston reported that she has \$1,005.00 total in receipts. The Friends receive \$1000.00 for \$150,000.00 in receipts.

Committee to Explore Spending Ideas: Sue Glover reported that her committee has compiled a short questionnaire to get an idea of the ways the Friends and the community at large might want us to spend our hard-earned money. She distributed the questionnaire to Friends at the meeting today and will do so for the next few months. Questionnaires also will be distributed at the library for patrons. The committee will compile results and report to the Friends at a later date.

New Business:

FOML Spring Workshop- Workshop is planned for March 26 in Portage Mi. (near Kalamazoo). Registration will be paid by the Friends if anyone would like to attend.

2020 Bylaws Review- The leadership team has reviewed the by-laws and has no changes. At this point the 2019 bylaws will stand, however if anyone comes across a question or problem, please bring it to our president or a board member.

Announcements:

Library Board Meeting- Friday March 6-10:00 RADL

Leadership Meeting-Tues. March 17- 1:30 RADL

Membership Meeting – Tues. April 7- 11:30 (lunch) 12:00 (mtg) Fred's

Motion to adjourn by Suzann MacGillivray, second by Connie Allen at 12:46. Motion carried.

Respectfully submitted by Sue Glover, Acting Secretary

Friends of the Roscommon Area District Library

Membership Meeting-March 3, 2020

Call to Order: by Linda Brick at 12:03

Reports:

Secretary-Minutes from the February meeting were presented. **Motion to accept by Connie Allen, second by Susan Horvat. Motion approved.**

Treasurer- The financial report was prepared by Lisa Sutton, who was absent, and presented by Linda Brick. We currently have \$19,699.44 in the bank. **Motion by Connie Allen and second by Ruth Mutchler to accept the report. Motion passed.**

Trustee-Library Board Liaison- Steve Remenar reported that there isn't a lot of new business. He mentioned that the group that has been formed to come up with a policy regarding memorial donations will be bringing their recommendations to the library board at the March 7 meeting.

Library Directors Report- Colleen Dyke outlined upcoming March programs.

She mentioned the library is needing empty plastic milk, or laundry soap jugs and 12" twigs for "fairy houses and wands" for the summer reading program.

New computers are up and running.

The elimination battle for B.O.B. is planned for March 7, all three teams will go on to the final battle on March 14. Volunteers should be there between 4:00 and 4:30. Ann Jordan and Connie Allen had a fun idea for next year.....We need to form a "Friends of the Library team to compete with the kids at the elimination party. We're sure it will be a real confidence booster for the students.

Membership: There are 91 members. We got 5 new members at the wine tasting.

Publicity: Linda Brick reported that a newsletter will be coming out soon.

Wine and Craft Beer Tasting: Linda Brick thanked Ruth Mutchler for all her hard work as chairperson of the event. Ruth received a round of applause from the Friend's membership. Ruth thanked her committee and everyone who