

ROSCOMMON AREA DISTRICT LIBRARY BOARD MINUTES
August 4, 2017

The regular meeting of the RADL Board was called to order at 10:00 a.m. by Board President June Karjalainen.

ROLL CALL: Present: Ballard, Bresette, Correll, Fishel, Jordan, Karjalainen

Munoz. Absent: None. Also Present: Caroline Larson.

The Pledge of Allegiance was recited. There were no public comments.

APPROVAL of AGENDA: Motion, Munoz; Second, Bresette. All in favor.

APPROVAL of MINUTES, June 2, 2017: Motion, Correll; Second, Jordan. All in favor. Note: The July meeting was cancelled due to lack of quorum.

FRIENDS of the LIBRARY LIAISON REPORT: The Friends received a check for \$1000 from Spartan Nash for successful completion of the Direct Your Dollars campaign. The Friends will continue to collect receipts which will be given to RCCF and later to the Literacy Council. The Friends will also buy backpacks and continue to collect supplies for back-to-school bingo.

SECRETARY'S REPORT: Correll sent a thank you letter to the Friends of the Library for the piano/keyboard.

TREASURER'S REPORT: Motion to file, Bresette; Second, Ballard. All in favor.

APPROVAL of BILLS: Motion, Bresette; Second Correll. All in favor by roll call.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Motion to file, Munoz; Second, Fishel. All in favor.

OLD BUSINESS: None.

NEW BUSINESS: Motion for reimbursement of \$529.69 from RCCF for Postcard Campaign, Munoz; Second, Bressette. All in favor.

Motion, Fishel; Second, Bressette to close library on Saturday during Memorial Day and Labor Day weekends. All in Favor. Days closed for Christmas and New Year will be discussed at each September meeting.

After discussion about use of the Community Room after library hours it was decided to continue the practice of starting programs no later than 4:30 p.m.

Dan Fishel advised the Board that he may or may not seek another term when his expires at the end of the year.

Motion, Jordan; Second, Correll to raise the wage for the maintenance worker from \$10/hr to \$15/hr. All in favor by roll call vote. Dan McWilliams was hired to replace Calvin Witherspoon.

Motion, Jordan; Second Munoz to approve budget amendments. All in favor.

OTHER MATTERS: Lynn Nichols and Betty Ott have taken charge of the Ancestry department.

Motion to adjourn by Fishel, Second by Ballard. All in favor.

Meeting was adjourned at 11:10 a.m.