ROSCOMMON AREA DISTRICT LIBRARY BOARD MEETING MINUTES

December 7, 2018

The meeting was called to order by President June Karjalainen.

ROLL CALL: Present: Ballard, Bresette, Jordan, Karjalainen, Munoz. Absent: Correll, Gnesotto,

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA: Motion: Bresette, Support, Gnesotto.

APPROVAL OF MINUTES, October 5, 2018 meeting. Bresette, Support, Munoz. Approved.

FRIENDS OF LIBRARY/Liaison Report: Planning ongoing for Wine Tasting in February.

SECRETARY’S REPORT/CORRESPONDENCE: None.

TREASURER’S REPORT: The treasurer’s report was reviewed and approved. Motion to approve and file: Bresette, Support, Jordan.

APPROVAL OF BILLS: Motion by Bresette, Support, Jordan to approve checks from #6320 to #6346. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR’S REPORT: Motion to accept and file made by Bresette, Support, Jordan.

OLD BUSINESS: None.

NEW BUSINESS:

A. Community Room Tables. Wheels are falling off of the table. The Board may have to look at new tables down the road.

B. Coming up Fun Ways for Math, Adult Coloring group.

PUBLIC COMMENTS: None

MOTION TO ADJOURN: Bresette, Support, Munoz.

NEXT MEETING: February 1, 2019.