FRIENDS OF THE ROCOMMON AREA DISTRICT LIBRARY
MEMBER MEETING MINUTES DECEMBER 3, 2019

Call to Order by Linda Brick at 12:00 noon.

President’s Comments – Linda welcomed everyone and wished us all a very Happy Holiday season.

Reports:
Secretary – Minutes from November were presented. Motion to accept by Erin Layton. 2nd by C. Allen to accept the minutes. Motion approved.
Treasurer – Financial report presented by L. Sutton. There is currently a balance of $15,464.73 in combined prime share and draft accts.
Motion by M. Clapp, 2nd by R. Mutchler to accept as presented. Motion approved.
Library Board Liaison – Steve Remenar reported he had no report.
Director’s Report – C. Dyke gave an overview of December programs and activities. There is a new year’s book challenge at the library for those interested. A preliminary sign-up sheet for the Battle of the Books was sent around. There will be more information on that after the holidays. The Roscommon PTO asked for $581.00 for an author visit for the 4th grade (Ruth Bershaw). This will take place at the library. Motion by A. Jordan, 2nd by C. Allen to pay $581.00 for author visit. Motion approved.
Director Dyke asked for Friends to make treats for the Christmas Sing-Along 12/19/19. H. Løebke happily volunteered.
Membership – Lisa reported there are 82 members of the Roscommon Friends of the Library.
Martha Clapp and Ann Jordan gave a report on their work on the Membership Tree. They have prepared little bags that have a Friends button, membership application, library calendar, a treat and a letter to explain the procedure. A little bag is purchased for $5.00, the price of a membership, the bag is given either as a gift to yourself, or to someone you know, who might enjoy being a Friend of the Library.
Publicity – Linda reported that an article will be in the Houghton Lake Resorter newspaper soon. She has also been in touch with the Seasons paper to advertise the Wine Tasting and other Friends projects.
Wine/Beer Tasting – Ruth Mutchler reported that plans for the Wine Tasting are
coming along nicely. Tickets are now available and will be at the Jan. meeting for
distribution. Donations for door prizes go to D. Rosczyk, donations of baskets or
items for baskets go to C. Allen. Donations of chocolate can be taken to the
library.
R. Mutchler made a motion to purchase a banner and road signs to be used
the day of the wine tasting, not to exceed $120.00. S. Horvat 2nd the motion.
Motion carried.
Unfinished Business – Family Fare Receipts: R. Battocletti reported the new
total for receipts is $55,000. She says she has enjoyed compiling receipt totals
while recovering from knee surgery. She thanks A. Jordan for the use of her
stapler.
Staff gifts: C. Dyke and L. Brick will present the library staff with a gift and
thank you for all they do.
Artist Among Us: President L. Brick took the opportunity to thank S. Horvat for
all her work on the Artist Among Us show.
Used Book Sale: M. Clapp, C. Dyke, L. Sutton, and L. Brick have been
brainstorming on used book sale concerns. One problem is too many books, and
unsalable books donated by the community. A short guide has been compiled for
to ensure that books that will sell are donated. RADL book discards are also
included in the sale, but are not quick sellers. It was decided that on the Sat. of the
book sale any books left will be GIVEN away for FREE between 12:00 and 2:00.
C. Allen made a motion for up to $100.00 for smaller, uniform boxes and tape
for the used book committee. R. Mutchler 2nd. Motion passed.
Announcements:

Brittany had a baby girl. Congratulations to her. The Friends will send a card, and
H. Iwabke quilted a darling baby blanket for us to give her from the Friends.

Motion to Adjourn – Motion by S. Horvat, 2nd by Erin Layton to adjourn at
12:40.

Respectfully submitted by Sue Glover, Acting Secretary
“Grab a Gift” exchange party .....Fun for all, Happy Holidays!