Friends of the Roscommon Area Library, Membership Mtg.
April 2, 2019

Call to Order: 12:00 p.m.  20 members present.

Reports

  Minutes: Presented by Ann J.  Motion to approve by Bev E.  Seconded by Susan H.  Motion passed.
  Treasurer's report: Presented by Lisa S.  With explanation of transactions.  Account total: $18,940.76  Motion to approve  Connie A. and seconded by Ruth M.  Motion approved.
  Library Board Liaison: Ruth M.  Will report at Leadership Meeting on the April 5th board meeting.
  Director's Report: Colleen D.  Reported that Emma Tussey will be returning to work for the summer.  The sheet of upcoming events was presented.  April 13th, there will be an Easter egg hunt for the kids.  Donations of candy and snack plastic eggs would be appreciated. Erika has produced a brochure for the Tween Programming for active from April through December. Well done. Erica asked for the donation of the following items for the Tween activities: old, clean t-shirts (April, 19th), used broken crayons (May 15th), old paintings framed, and old Barbie and Ken dolls (or similar style) (October 19th). Items can be dropped off at the desk.  Thanks.

  Membership: 92
  Publicity: April 290h is the deadline to submit items to be included in the May Newsletter. Linda B. Proposed pamphlets about our Friends group to give to new members. This will give new members a feel for the activities that we are involved in for the Library and be included in their new member packet.

  Wine/Beer tasting: Ruth M.  Reports that next years fundraiser is scheduled for Feb.16th 2020.  Ruth said that the final amount for rental is not been determined and would like to have
the pre-authorization to pay deposit (up to $300) if need be. **Motion to approve by Ann J. Second by Steve** Motion approved.

**Business Expo: May 15th.** Valerie V. Reported that a table for the event has been purchased and will be next to the Library table!

**Artists Among Us:** Date for fall event will be set by next membership meeting in May.

**Used Book Sale:** Probable dates are June 21-22nd.

**Friends Used Book Shelves:** status quo

**Unfinished Business:**

**By-Laws Annual Review:** Review was completed by Leadership and submitted to membership and available to the public on line. The goal was to keep language and terms consistent in the document and to reflect the current reality of the Friends group. **Motion to approve by Susan H. Seconded by Connie A. Motion passed.**

**FOML Spring Workshop April 4.** Will be attended by Susan H. The 25.00 fee was paid by Linda B. **Motion to reimburse Linda made by Marilyn F and Seconded by Ruth M. Motion approved.**

**P.J. Parrish, author,** will speak in August in celebration of the Library’s 5th anniversary. She spoke during the library’s first year! A Thank You RADL tour!

**New Business:**

**Headsets for library piano.** Lisa S. Has researched purchase of Headsets. **Motion to approve Purchase by Ann J. Seconded by Martha C. Motion approved.**

**National Library Week:** Friends will host coffee and music Friday April 12 from 11-1:00. Joe VisosAtsky will provide music. Treats provided by Susan H., Linda B., AnnJ. Ruth M. has extended an invitation to the Library Board. Signed cards to be presented to Library as a thank you.

**Announcements:**

- Leadership Mtg.-Tuesday April 16th- 1:30pm RADL
- Friends Leadership Mtg.- Tuesday, May 7th-11:30 (Lunch) Mtg.(noon) Freds
- Library Board Mtg.-Friday, April 5th- 10:00 am RADL

- **Adjournment:** 12:45 Motion to adjourn by Ruth M. Seconded by Connie A.