Call to Order by Linda Brick. 12:01 p.m.

Presidents Comments - Linda B. passed out the annual review from 2018-2019. Also had copies of Friends of RADL September Newsletter. Excellent job on both. Thank you, Linda.

Reports:

Secretary - Minutes from August presented by Susan H. Motion to accept by Sandy P. Seconded by Ruth M. Motion passed.

Treasurer - Financial report presented by Lisa S.. Motion to accept treasurer’s report by Mary Lou J. Seconded by Susan H.. Motion passed.

The draft of the 2019-2020 Budget was passed out and any changes explained. To be voted upon next month.

The Annual Audit will be done by a committee of Lisa S. and the three trustees.

Trustee Library Board Liaison - Ruth Mutchler.

Motion to propose to RADL Board a joint expenditure with the library board and the Friends to fund backstop for the DVD shelving (up to $2000) by Ruth M, seconded by Phyllis M. Motion passed.

Motion to fund Tween Book Club books (up to $1000) by Ruth M, seconded by Suzanne W. Motion passed.

Trustee Election - Phyllis M. presented Linda Udy as a candidate for Trustee (3 - year term). Motion to accept Linda U. in the position of trustee presented by Linda B. Seconded by Ruth M. Motion passed.

Phyllis M. was thanked for her 3 - year service.

Director’s Report - Colleen Dyke thanked the Friends for the $200 donation for Back to School Bingo. The Bingo was very successful. This year the
students were divided into elementary and middle school groups playing at different times. This turned out very successfully with more tweens involved.

Library clerk, Rachel, has received a full ride to Oakland University and has left, therefore an afternoon clerk opening needs to be filled.

Colleen will be attending the advanced Director’s Workshop in Lansing. She also went over some of the upcoming events in September.

Membership - 52 renewals from a membership of 99.

Publicity - Linda B requested the purchase of 2 stand-alone plastic displays for showcasing Friends events at the library. Motion to approve purchase of two display units for the total price of $41.19 by Friends by Linda B. seconded by Marilyn F. Motion passed.

Wine/Beer Tasting - Ruth M. announced a meeting for the formation of committees, Wednesday, October 2nd.

Artists Among Us (at RADL Oct 8-12th) Susan H. reported that to date that are 5 possibly 6 artist for the event. Opening will be on Tuesday the 8th at 11:00 to 1:00. Finger foods are requested to serve during that time. A sign up sheet was passed around to be docents or bring finger food.

Used Book Sale - Linda Brick is asking members to help brain storm ideas to make the sale run more easily for our aging selves. NO COMMITMENT REQUIRED. JUST IDEAS!

Landscaping - Thanks to Joyce B for a great job!!!

Unfinished Business: RADL will once again be the beneficiary for Family Fare Receipts.

Call to think of ideas for expenditures for RADL.

Announcements - Leadership Mtg. Tues. Sept. 17th - 1:30 pm at RADL
- Mem Mtg. Tues. Oct.1 11:30 am(lunch)12:00(mtg.) at Fred’s
- Library Board Mtg. Fri. Oct. 4th 10:00 am RADL

Motion to adjourn by Ruth M., seconded by Dorothy B.