Friends of the Roscommon Area District Library
Membership Meeting - January 8, 2019

Call to Order: Linda Brick calls meeting to order at 12:00 p.m. Members present: 19

Reports:

Minutes: Presented by Susan H. Motion to accept
By Ann J., Seconded by Mary Lou J. Motion
Approved

Treasurer Report: Share Dividend....$10,978.76
Share Draft Dep...$3,789.48
Total.................$13,976.95

Trustee- Library Board: Ruth M. Reports
Dec. 7th report: The Library received $5,000 for
Summer Reading Program.
The issue with Spectrums overcharges for our to libraries
was addressed.
The wheels on the tables in the community room were
repaired.

Jan. 4th report: Spectrum reimbursed the overcharges
on their service to both of our libraries.
A fall in the parking lot by a patron was reported. The
patron suffered injuries.

Library Director's Report: Colleen Dyke reports:
Kick off for Battle of the Books, is Saturday, Dec. 12th at 10:00 am.
The new tables for the BOB competitions have arrived and are quite sturdy,
A list of upcoming events for January was presented to the membership. Available at library.
2019 reading challenge sheet presented to members.
Available at library.
Membership: 82 paid members

Publicity: Linda Brick  Handed out fliers and bookmarks to advertise Feb.17th wine/beer tasting event. Article in Resorters and Seasons as well as advertised on local restaurant placemats. Tickets available to sell. Mailing to membership sent out Jan. 8th.

Wine Tasting: Ruth M. Reports that we are in good shape. Plenty of chocolate and door prizes. Advertising going well in Seasons and The Resorter.
Martha C. Is ready to accept completed baskets as well as individual items. They can be left at the library for her to pick up.
There are still volunteer spots for pouring at the event.

Artists Among Us: Susan H. Reporting that emails will go out within the next two weeks to potential artists. The theme is Creating from Natural Elements of the North. More to report at Feb. meeting.
Spring Book Sale: Linda B. Reports that the stock of used books is down 75% from this time last year. Considering moving sale to fall. Stay tuned.

Used Book Sale Shelves: Connie A. Reports that the shelves are in good shape and appreciate all who tend them.

Unfinished Business: The leadership team will be reviewing and suggesting up dates for the By Laws for FOL to present to the membership in the near future. The honoraria tree will be revisited in the Spring when planting is viable.

New Business: Discussed a donation to BOB from FOL in the form of purchasing the BOB t-shirts for students and coaches. Motion to approve purchase not exceeding $300 by Connie A. And seconded by Kathy Wahl. Motion approved.

Motion to approve a sum of $581 for Michigan Author visit to pay for travel and 2 hour presentation to 4th graders in our district by Ruth M. And seconded by Sue G. Motion approved.

This year is the 5th year in our new library. How should we celebrate? Think in terms of 5. A five hour read-a-thon by fifth graders? Voting on 5 best novels, movies, mysteries. Highlight books with the number five in the title?
Cupcakes with 5 on them ??????? Be creative and share your ideas with the leadership!

!!! Ruth wins Lunch!!!

**Announcements:**
1. Library board mtg.-Fri. Feb.1- 10:00am RADL
2. By-Laws Review (elected officers and trustees) Tues, Jan.22 at 12:30 RADL
3. Leadership Team Mtg. Jan. 22 at 1:30
4. Friends Membership Mtg. Tues. Feb5-11:30am (lunch) Noon (mtg) Fred’s

**Motion to adjourn at 12:45 by ConnieA. Seconded by Heidi L. Approved**