

## Friends of the Roscommon Area District Library September 4, 2018 – Annual Meeting Minutes

**Call To Order:** Meeting was called to order by President Connie Allen at 12:00 noon. Pledge of Allegiance was recited. There were 25 members present.

**Minutes:** Minutes of the meeting of July 10, 2018 were presented. **Motion by S. Remenar, seconded by E. Layton to approve the minutes. Motion approved.**

**Treasurer's Report:** The treasurer reported a balance of \$3,666.03 in checking, \$10,973.24 in savings, for a total of \$14,639.27. **Motion by R. Mutchler, seconded by A. Jordan to approve treasurer's report. Motion approved.**

**Library Board Report:** No Report – Meeting this Friday, Sept. 7.

**Director's Report:** Colleen Dyke reported two new employees have been hired. Kelly Sipin, full time, and Megan Hizey, part time. She will be attending the new director's workshop on 9/13, and on 9/18, Erica and her will be attending the performers showcase for 2019 Summer Reading Program. Her report listed up coming events for the month of September. She failed to list Book Club which will be tomorrow at 1:00. Asking everyone to promote Sarah Miller visit on September 20<sup>th</sup> at 4:30. She distributed fliers for this event. Books will be available to purchase by S. Miller. Volunteers who said they will bring a snack are Heidi, Dorothy, Linda and Gene. Erica will be working with the Tween Book Club, and Tween Chopped. Colleen explained that Tween Chopped is a cooking program, Erica could use a volunteer to taste test along with her. The Computer Class on 9/25, will be presented by Anthony, first class will go over basics, class in a couple of months will be more advanced. He will answer questions on all levels, so please attend. **Colleen requested \$500.00 to pay for S. Miller program. Motion to approve the \$500.00, for author visit was made by J. Battocletti, seconded by L. Udy, Motion Approved.**

L. Brick will be reimbursed for S. Miller books she purchased on her account from Amazon. The purchase of these books was approved at August meeting.

**Publicity:** L. Brick reported newsletter just went out, and article was in paper for Annual Meeting. **L. Brick is requesting \$20.00 to purchase stamps for newsletter mailings. Motion by S. Remenar, seconded by C. Larson to approved \$20.00 expense.**

**Events: Expo-No Report-V. Remenar** would like to continue being chairperson of this event.

**Membership:** Membership dues are being paid now. All members in attendance paid today, and many have been paid at library.

**Wine Tasting:** First meeting for this event will be held later this month.

**Used Book Sale:** L. Brick may schedule a book sorting in October.

**Art Show:** No Report

**FOL Book Shelves:** Been restocked regularly.

**Unfinished Business:** The Proposed Budget will be tabled to our next meeting, adjustments that have been made were not presented on present print-out.

**Election of Officers:** The following members have agreed to take the following Board positions:

- Linda Brick – President
- Heidi Luebke – Vice President
- Secretary: Susan Horvat
- Treasurer: Lisa Sutton
- Trustee – Steve Remenar

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C. Allen asked if there was any other member who would be interested in one of these positions, if so we can have an election. No members responded. **M. Jennette made a motion to elect the above members to hold the positions for a two year term. Seconded by B. Emery. Motion passed.**

The following officers will be added on the Friends of the Library Credit Union account replacing the outgoing members.

Linda Brick, President, Susan Horvat, Secretary, and Lisa Sutton, Treasurer

**New Business:**

1. A large sum of money has been collected in Jody McCutcheon's memory. The family expressed it would be nice if a tree was planted, with a plaque in her memory. This will be done in the Spring.

Drawing for lunch was won by E. Layton

Motion to adjourn made by R. Mutchler, seconded by A. Jordan at 12:35 pm.

**Next Meeting: Tuesday, October 2, 2018**

**Leadership meeting, October 16, 2018.**

Respectfully submitted by Mary Lou Jennette