#  **Call to Order:**

President Betty Comoford called the meeting to order at 1:00 p.m. at the Atlanta Branch of the Montmorency County Public Libraries.

Board Members Present (in alphabetical order): Betty Comoford, Patt Hopkins, Donna Robillard, Brenda South

Board Members Absent (in alphabetical order): Robin Smiley

County Commissioner: Stacey Carroll

Staff Members Present: Lori Haas —Director,

Others present: Dan Smith, Certified Public Accountant

# **Approval of Agenda**

Betty Comoford made the motion to approve the agenda, Brenda South seconded. All in favor, motion carried.

Dan Smith presented the audit report for the year ending December 31, 2015. Please refer to the report for details. Brenda asked if a review of the budget is required every year and Dan advised that it was required every other year. Brenda South made the motion to accept the audit report , second by Donna Robillard. All in favor; motion carried.

# **Approval of Bills**

Patt Hopkins made the motion to accept the bills, second by Brenda South. All in favor, motion carried.

**Public Comment**

none

**Old Business**

Lori advised there was nothing new to report on the Hillman parking lot. They are waiting for a bid to patch and resurface.

**Directors Report**

Lori advised we will have millage flyers available for distribution at the June meeting. There will be a public service announcement on the radio. She presented details for the summer reading program. Preliminary information will be available later. Theme is Health and Fitness. She gave details to the Western Theme event showing us a sample of the tee shirt that will be offered. Refer to her report for details. Andria advised the masonry people will put in a new ramp as soon as he is finished with current job. Voices and Visions is May 12, and Wendy has her last story hour on the 11th.

# **Next Meeting**

The June meeting will be June 7th in Lewiston.

**Adjournment**

Motion made by Brenda South to adjourn at 1:46 pm. Second Donna Robillard. Meeting adjourned.

Submitted by Patt Hopkins,

 accepted June 7, 2016

amended by Robin Smiley July 19, 2016