#  **Call to Order**

President Betty Comoford called the meeting to order at 1:12p.m. at the Atlanta Branch of the Montmorency County Public Libraries.

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

Board Members Absent (in alphabetical order):none

County Commissioner: Stacy Carroll

Staff Members Present: Lori Haas —Director,

Others present: none

# **Approval of Agenda**

**Donna Robillard made the motion to add the minutes from September 3, 2015 to the agenda under minutes, Robin Smiley seconded. All in favor, motion carried.**

# **Minutes to Meeting**

**Robin Smiley made the motion to accept the minutes from September 3, 2015 as written. Donna Robillard seconded. All in favor, motion carried.**

**Pat Hopkins made the motion to accept the minutes from September 15, 2015 as written Donna Robillard seconded. All favor, motion carried.**

**Public Comment**

none

# **Approval of Bills**

**Brenda South** **made the motion to accept the bills**, **Robin Smiley** **seconded. All in favor, motion carried.**

**Old Business**

Hillman parking lot needs some work, it is too late in the year to work on it so this will get tabled till spring.

**New Business**

Director’s contract was open for discussion, there need to be changes to the health package so the contract can be updated, and the budget adjusted. There were many different options presented.

**Robin Smiley made the motion to increase the Directors SEP Retirement plan to 12% and increase HSA contribution by $750 to $6250. Brenda South seconded. All in favor, motion carried.**

The annual meeting will be December 11, 2015, 3:30pm at the Lewiston Branch this will also be the budget meeting.

**Directors Report**

Atlanta-Andrea reports: We are receiving lots of complements on the changes to the Library. Children’s story hour was on Wednesday October 14, with only 2 attending. The Library fine amnesty started and will go through December 18. This year we will not accept goods received through commodities/ food program giveaways, or expired or outdated items. Halloween went very well and we had over 200 stop in. It was lots of fun. Janet Halloway volunteered again this year and is always a big help.

Hillman-Tina says: Fall is underway!! The preschool programs have started with a bang. Sarah has had at least ten children attending the story hour here and she is doing 2 at St. John’s, 1 at Headstart and 1 at preschool. We held a children’s after school Halloween craft with left over materials and it was a huge success once again. Friends from Mental Health came over and carved our pumpkins for Halloween and did a great job. He carved 7 and we receive many complements on them. Halloween was very nice… we had 2 ladies from the outskirts who came in and passed out their candy, 3 volunteers, Marie, Keith and I. We were all very busy, but had another fun night. We passed out all of our 216 lg. candy bars. Bill Grove has been doing some work. He installed donated shelves in the Michigan/Genealogy room. We then shifted books around, and freed up a entire section for our fiction. Bill has also patched a hole in the parking lot, patched some drywall and worked on the outside lights and is helping us get ready for winter!

Lewiston-Wendy says: Things are getting quiet around here as all snowbirds have their goodbyes for the winter. We still are getting great feedback on the changes we made to the Library. We have around 20 ladies this month for card of the month club. We will be making two Christmas cards. We also are taking a vote to change the time for Jan. Feb. and March. Theresa would like to move to noon so the ladies are not traveling in the dark and spring we would return to evening classes. The holiday gala is all set to go and I do believe we have sold all the tickets. Should be a great time as always. Have all my dates set up for the holiday crafts for adults and children. The Shuster’s provide a craft for the kids this year. It’s a puzzle you put together and glue in a frame to hang on the tree. They are very cute.

The Director had the Christmas craft to show us, there will be a Christmas Cookie sale again this year on December 11, sign up at your local branch.

The Hillman Library is going to need something done with the outside next year, either a paint job, or vinyl siding.

**Next Meeting Scheduled**

The next regular meeting scheduled will be December 11, 2015 at the Lewiston Branch at 3:30pm.

**Adjournment**

**Motion made by Robin Smiley to adjourn. Patt Hopkins seconded. All in favor, motion carried.**

Respectfully submitted,

Robin Smiley

Accepted 12-11-2015