#  **Call to Order**

President Betty Comoford called the meeting to order at 1:10 p.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**

**Patt Hopkins made the motion to approve the agenda, Robin Smiley seconded. All in favor, motion carried.**

# **Approval of Bills**

Brenda had several questions concerning the phone bill for Atlanta, 80% is reimbursed by the Universal Service Fund once a year. A bill for Thunder Bay garbage is new for the Hillman Library, and Pegasus is books.

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

**Public Comment**

none

# **Minutes to Meeting**

**Brenda South made the motion to accept the minutes from January 13, 2015 as written. Patt Hopkins seconded. All in favor, motion carried.**

**Old Business**

none

**New Business**

None

**Directors Report**

Atlanta-Andrea hurt her foot and has been off for a week, but things are slow at this time of the year. Lori has been at the Atlanta schools working on the art class, the last 6 weeks. Pictures are available on Facebook and the Library website.

Hillman-Tina says : Hi I am at school today. Sorry, meeting slipped my mind. We have been preparing for programming… Lego Club every other week (15 kids), school monthly, and toddler story hours. We are now starting an after school reading group for 2-6th grade. Bill has finished the shelf and extra space is great! As for our slippery parking lot… we are continuing to do the same as always. We shovel and salt all sidewalks and salt the front overpass area. Have to go next class is coming sorry. Have a great day.

Lewiston-Wendy says: Things are very well here in Lewiston, the blizzard club is off to a great start with 10 ladies signed up our, first winner was Patty Garrett. Story hours are going well. I have been having a lot more kids coming to the Library after school and that has been fun getting to know them again after being gone from the school for a while. Stay warm and healthy.

We are moving toward Voices and Visions, sometime in May, working on getting projects ready for that.

Robin Smiley inquired if the County Board had approved the Library budget, it didn’t show in the December minutes from the Board? January minutes were not yet posted, Commissioner Carroll was not at the December 24, 2014 meeting to present it due to illness in her family. She could not say for sure if it had been approved. She believed it was probably just approved with the general budget, under special funds. Lori volunteered to print another right then so Stacy would have it for board meeting tomorrow.

Commissioner Carroll brought a matter to the Board from the gentleman who slipped and fell in the Hillman Branch parking lot. The Director’s response was this has been turned over to our Liability carrier and this gentleman has been instructed what he needs to do next.

# **Next Meeting Scheduled**

The next regular meeting is scheduled for Tuesday March 10, 2015 at the Atlanta Branch, at 1pm.

**Adjournment**

**Motion made by Brenda South to adjourn at 1:54pm. Donna Robillard seconded. All in favor, motion carried.**

Respectfully submitted,

Robin Smiley

Accepted March 26, 2015