**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, Robin Smiley, and 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**

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

**Approval of Bills**

**Brenda South made the motion to approve the bills as presented, Patt Hopkins seconded. All in favor, motion carried.**

**Minutes to Meeting**

**Brenda South made the motion to accept the minutes for February 14, 2016. Robin Smiley seconded. All in favor, motion carried.**

**Public Comment**

Stacy Carroll may be leaving as Commissioner Liaison. We thank you for your service.

**Old Business**

The banking switch is basically completed except waiting for a few outstanding checks. Betty still needs to sign new checking account.

**New Business**

Condensation is coming from the old furnace, which heats the meeting room, at the Hillman Library. Lakeshore is our service company and gave a bid to repair and replace.

**Brenda South made a motion to get another, 2nd, estimate for the furnace to be repaired or replaced in the Hillman Library. Robin Smiley seconded. All in favor, motion carried.**Lori will poll board with results.

The glass handicap door, (front) is also in need of replacement at Hillman. Bids for both regular glass door and handicap glass door are being sought.

**Directors Report**

Voices and Vision is May 4th at the Eagles in Atlanta.

Brush Creek Mill has awarded all three grants for the Library.

240 tool box kits were donated by Home Depot.

**Patt Hopkins made the motion for Lori Haas, Library Director, is the authorized agent for the Library retirement funds. Donna Robillard seconded. All in favor, motion carried.**

Dan Smith, CPA is working on getting started on the yearly audit.

The library is using the new checking account at Community Financial. The PNC account is still open with outstanding checks.

The internet is working fine now. Lewiston has hardware issue. Tom has a plan to update band splitters, networking all three libraries together. Allband has submitted a bid for Hillman internet. Frontier is a hard company to work with and wants a multi-year contract. The Universal Service Fund is still in effect and we don’t want to be tied into a multi-year contract and have the USF discontinued. It is still in bidding stages but our deadline is July 1rst.

Andrea for Atlanta: We have been pretty busy. The computers have been working much better since Tom (from Alcona) was here. Story hour was last Tues. morning. Reading buddies met afterschool. The Picasso style acrylic painting class met yesterday at 11:00am. Voices and Visions will be on May 4th this year. Shelia catalogued 132 items last month.

Wendy Lewiston: We have been quiet here in Lewiston with a few days that were crazy busy. Looking forward to our snowbirds coming home. Just wanted to let you all know that Therese Wilmont’s sister passed away last week. (card lady). The Spring basket class was a full class as our card classes are. Ask Donna to see her basket pictures. Crochet class went very well last month. We had a full house and stayed for about 3 hours. Melanie Sides is a great teacher and the ladies love her. Study buddies is also going great. Story hour is about the same. Other than that things are well here and awaiting Spring as we all are! March is reading month has started. We are doing a scavenger hunt so the kids can enter to win a kindle. Kindle provided by the PTO.

Tina from Hillman: February was a little slow in the library. We are taking this opportunity to do a little weeding and cleaning. We are waiting for quotes for the furnace and now we are also waiting for quotes for our front door. The door has been an issue since summer and is getting worse by the day. It no longer shuts on its own. (It needs to be pulled from the inside). We are continuing our programming at the schools.

**Next Meeting Scheduled**

The next regular meeting is scheduled for Tuesday, April 11, 2017 at the Atlanta Branch, at 1pm.

**Adjournment**

**Motion made by Patt Hopkins to adjourn at 1:41 pm. Robin Smiley seconded. All in favor, motion carried.**

Respectfully submitted,

Donna Robillard