#  **Call to Order**

President Betty Comoford called the meeting to order at 1:04 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: none

Staff Members Present: Lori Haas —Director,

Others present: none

# **Approval of Agenda**

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

# **Approval of Bills**

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

# **Minutes to Meeting**

**Patt Hopkins made the motion to accept the minutes from February 9, 2016 as written. Donna Robillard seconded. All in favor, motion carried.**

**Public Comment**

none

**Old Business**

**Donna Robillard made the resolution to accept the ballot proposal as presented to renew the Library millage at .60000 mills.** (see attachment) **Betty Comoford seconded. All in favor, resolution carried.**

**New Business**

Our accountant has raised his rates by $10 a month, the Board is in complete agreement to stay with James Camiller CPA.

**Directors Report**

Wendy from Lewiston: Our crochet class went very well last month. Our second class will be on Wednesday with 10 Ladies signed up. The card class is still going strong. The winter reading program was a huge hit over here. Patrons loved the pedometer the most. HaHa. Waiting for our snowbirds to fly home. I have a few calls to make sure their accounts are still active

Tina from Hillman: Good Afternoon, we are waiting for spring… we had to have one of our furnace motors replaced and a thermostat. Library club has started with 10 participants coming on early release Fridays from 1:30-3:30. Sarah and I are still doing toddler- third grade programming at the schools. AARP tax help has started with them servicing approximately 11 people a day, 3 days a week in February.

Andrea for Atlanta: We have been quite busy, today, we had three meetings going on in different parts of the Library. The Eagles Club are going to donate the hall again this year for Voices & Visions, which will be on Thursday, May 12, 2016. We are still receiving lots of donations so we are weeding items that don’t go out very often. Shelia is kept very busy. This is the last week for our winter adult reading program.

We received a $500 mini grant from Brush Creek Mill to help with the Summer Reading Program. Lori is finishing up the art classes she teaches at Hillman Schools and Lewiston, the 6th grade classes get to make tie dye shirts and this is in the works.

# **Next Meeting Scheduled**

The next regular meeting is scheduled for Tuesday, April 19, 2016 at the Atlanta Branch, at 1pm.

**Adjournment**

**Motion made by Brenda South to adjourn at 1:40pm. Patt Hopkins seconded. All in favor, motion carried.**

Respectfully submitted,

Robin Smiley

Accepted April 19, 2016