

### **Call to Order**

Vice-President Patt Hopkins called the meeting to order at 1:00 p.m. at the Atlanta Branch of the Montmorency County Public Library.

Board Members Present (in alphabetical order): Patt Hopkins, Donna Robillard, Robin Smiley and Pat West

Board Members Absent (in alphabetical order): Betty Comoford

County Commissioner: none

Staff Members Present: Lori Haas —Director,

Others present: Dan S. Smith, CPA

### **Approval of Agenda**

**Donna Robillard made the motion to amend the agenda adding Dan Smith CPA, our auditor, right before the bills. Robin Smiley seconded. All in favor, motion carried.**

### **Auditor Presentation**

Dan Smith CPA presented the results of the annual audit, it was a clean audit with no problems detected. (see attachment).

### **Approval of Bills**

**Donna Robillard made the motion to accept the bills as presented, Pat West seconded. All in favor, motion carried.**

### **Minutes to Meeting**

**Pat West made the motion to accept the minutes from March 13, 2018, Robin Smiley seconded. All in favor, motion carried.**

### **Public Comment**

none

### **Old Business**

none

### **New Business**

Eric Larson made a \$1500 donation in memory of family members Otto and Maude Larson and Eric(Rick), Larson, to the Library.

The date for Voices and Visions has changed to May 10, 2018 at the Eagles Hall in Atlanta 6-7:30pm. There are far fewer entries this year with Hillman not participating. Volunteers may start anytime after 1:30pm at the Eagles Hall on M32 in Atlanta.

Brush Creek Mill Grant was received, \$300 for each branch towards the Summer Reading Program, for a total of \$900.

An enhancement grant was also received from Northland, we received \$3900 for 15 new computers the grant was for \$3750. These are for the public to use in Lewiston. Tom our tech guy, has already installed them. Then he made all the computers the same in Hillman, and Lewiston. He also is trying to make a couple of the older ones work for Atlanta, and maybe sell the others as used computers at our book sales.

### **Directors Report**

The Summer Reading Program will begin June 18 and run through July 27th with the end of the program party on Friday, July 27th at Briley Township Park.

Treasurer Donna Robillard had a rather difficult time getting her signature on the Library account at Community Financial,, after several attempts she is now a signer on the account, but they need Lori to stop by and confirm this, and Betty also has to resign the card.

The Librarians reports:

Andrea from Atlanta reports: Not much to report. We have been working on getting ready for Voices and Visions which is Thursday of this week. Not as many entries this as previous years. Patrons have been coming in after returning from their winter homes. I took the summer reading information and registration forms to the school yesterday. The program begins June 18th.

Wendy from Lewiston reports: Good Afternoon Ladies. My computers are here and installed. Thank you they are really nice and the patrons are loving our improvements! Our Snowbirds are coming in slowly but surely and I am glad to have them back and hear about their winters! I will be talking with the township about the Beautiful Contest. We are in need of some wood replaced and painting to keep the building looking great~I am also asking the "Friends" to match the funding. I am in the process of getting a couple of quotes. I will keep you posted. Looking forward to seeing everyone at Voices and Visions!

Tina from Hillman reports: Happy Spring! Our snow banks have finally melted. I can now see all the work that needs to be done to the front landscaping... We have most of our inside spring cleaning completed. We have been receiving large amounts of donations, so that has been keeping Marie busy with cataloging. I have completed the outreach program at the school k-2 and Lego club. We had 11 children 3rd-5th grade this year for Lego club. Sally has completed her outreach at St. Johns and Headstart, and has one more story hour scheduled for the Library. Over all it was a successful year! Now we are switching gears to SRP & the patrons seem to be excited about it this year. We received a \$250 donation from the Hillman Lions Club. Have a great day!

### **Next Meeting Scheduled**

The next regular meeting is scheduled for Tuesday, June 12, 2018, at **Lewiston Branch**, 1pm.

### **Adjournment**

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

Respectfully submitted,  
Robin Smiley  
**accepted 7/10/2018**