

Call to Order

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

Board Members Present (in alphabetical order): Mary Burek, Patt Hopkins, Ellen Klein, Robin Smiley and Pat West

Board Members Absent (in alphabetical order): none

County Commissioner: Don Edwards

Staff Members Present: Lori Haas —Director,

Others present: Dan Smith CPA

Approval of Agenda

Pat West made the motion to approve the agenda as written, Ellen Klein seconded. All in favor, motion carried.

Approval of Bills

Robin Smiley made the motion to accept the bills as presented, Mary Burek seconded. All in favor, motion carried.

Minutes to Meeting

Pat West made the motion to accept the May 14, 2019 with the changes discussed, Mary Burek seconded. All in favor, motion carried.

Public Comment

none

Annual Audit

The auditor Dan Smith presented his annual audit (see attachment).

Old Business

The policy manual was discussed and just a few changes need to be made before the next meeting.

New Business

none

Directors Report

Voices and Visions was wonderful with many wonderful young artists in attendance along with their families, but we may need a larger venue next year.

All of the SRP goes through the Directors' office, with the help of the employees in Atlanta most everything is prepackaged for the branch libraries. Brooke has been very helpful as has a volunteer we have in Atlanta.

The seed program hasn't gone so well this year, people have made suggestions and we have listened and will look at changes for next year.

The Librarians reports:

Tina from Hillman reports: Well we have made it through May. Exam proctoring , outreach programs and Lego club complete! Our summer patrons are slowly returning and our patron count is increasing daily. We are working through our changes in staff and thankful for the help from the other branches. Our students are out for the summer and many are visiting daily. We have received many compliments on our new sign that was installed June 3rd. (It does look great!) The Lions Club has made a donation to the Library again this year. They continue to hold their meetings in our community room every second Tuesday of the month.
Have a great day!

Sheila from Atlanta reports: Everything has been about prepping for the Summer Reading Program. This week the kids will be turning in their registrations and picking up their folders. Next week we will start with the first drop-in projects. and take home a science experiment. Unfortunately we did not have anyone sign up for our beginning's computer class. We have had interest in a more advance class to be offered at a later date. Jake Larson will try again later this summer to see if there is more interest or if he would be better to wait till fall. I attended the PAC2 Cataloging Committee meeting in Petoskey on May 23rd. I have been pushing to have additional training sessions offered to staff instead of relying on on-line classes. It was decided that we would try to set things up for fall as summer is too busy. We also now have access to BlueCloud Analytics, which will allow me to run various reports that previously were only done by Mary Sue in Petoskey. I also attended a community meeting on Human Trafficking that was presented by the Michigan State Police. While it'd hard to believe, it is indeed happening right in our area. I'm hoping to get my notes typed up and distributed soon. Between the 3 branches we have added 226 new items to the collections in the month of May.

Wendy from Lewiston reports: Good Afternoon ladies. We are in full swing here in Lewiston all of our snowbirds have flown home. It's always great to catch up with them. SRP is off to a good start I have given out 14 folders so far. I am excited about the program this year with all the experiments, as alot of the kids are too. Brooke has been working really hard with our SRP projects she' been given. Miss Wendy's story hour and reading buddies has come to an end for the summer. I think a few of the toddlers parents were sorry to see it end . The reading buddies party was fun for the kids as she always plans nice things for the group. he also did her last story hour at the school in May. I would like to welcome Nicole Kinny to our MCPL Family. Nicole started cleaning here in Lewiston 3 years ago and does a great job. She is going to be a great addition here and at all 3 branches. I have known Nicole since she was in high school when I worked at JL Schools. We will be setting up for the FOLL book sale Thursday and the last day will be Sunday. If you are in town for the car show stop by and say Hello to the ladies. John Michael Lorrett completed his Eagle Scout project of Little Town Libraries around town and I have donated some books for is project and will continue in the future. I have seen the one as you go into Family Fare, he did a great job. I look forward to summer and all of the great things that are happening in all of our Communities!

Next Meeting Scheduled

The next regular meeting is scheduled for July 9, 2019 at Hillman Branch, 1:00 p.m.

Adjournment

Mary Burek made motion to adjourn, at 2pm. Ellen Klein seconded. All in favor, motion carried.

Respectfully submitted,
Robin Smiley
accepted 7-9-2019