#  **Call to Order**

President Betty Comoford called the meeting to order at 4p.m. at the Lewiston 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**

Treasurer Brenda South went over the bills.

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

**Public Comment**

none

# **Minutes to Meeting**

**Patt Hopkins made the motion to accept the minutes from May 12, 2015 with the changes. Robin Smiley seconded. Three yeas, Patt Hopkins, Robin Smiley, Brenda South. Donna Robillard abstained, motion carried.**

**Old Business**

none

**New Business**

None

**Directors Report**

Atlanta-Andrea reports: The final Children’s Story Hour was held Wed. May 13. It will startup again in the fall. Many patrons are returning from their winter homes. We have been working on the summer reading program, which is Aug 6 at the Briley Township Park. We have 33 forms turned in. Voices and Visions was very well attended and went very well. Tomorrow we will have a WIA worker starting and she will work 4 hours per week. She just graduated this year from Atlanta High School.

Hillman-Tina says: Good afternoon.. May was a quite month at the library. We wrapped up our programs at the school. We received a large donation of paperbacks, so we ran a paperback sale for a couple of weeks hoping to make some room before SRP starts. Lawn service has started. We are adding much needed mulch to the beds in front. (In the past it was a donation). We are starting to welcome back more and more summer patrons, and they are still excited about the library.

Lewiston-Wendy says: We are getting ready for the SRP. Getting myself organized and all my ducks in a row. I already have several students hand in slips to start the program. Our peek a boo card class for June 11@ 5 is all ready to go with 13 patrons attending. They would like to do one card a month. I am thinking I will call it “card of the month club:. What do you think Lori? Layne is doing great with toddler story hour and has put in a veggie garden in the raised beds out back. Looks great! Caralynn Pender and the Township are paving the outside of the building, which will be greatly help with all the dirt that gets tracked in when it is wet outside. Weekend of Father’s Day the “FoLL” has their annual book sale. Stop in and take a peek if you go to the car show.

The Summer Reading Program starts Monday June 15. The first craft is making puffy paint. The program lasts 6 weeks with a party at the end.

Voices and Visions went very well with the event moved to St. Francis of Assisi parish hall in Lewiston. The Hillman event had only a few patrons showed up.

Lori is all done teaching art for the school year.

The Hillman Sign is needing some help at the driveway and the hours sign is jumping off the wall. Lori will talk with Tina about this.

There was also some changes made to the way the County Treasurer will deposit our funds. She was made a deposit only signer and she can now transfer our money.

# **Next Meeting Scheduled**

The next regular meeting scheduled will be Tuesday, July 14, 2015 at the Hillman Branch at 4pm.

**Adjournment**

**Motion made by to adjourn by Donna Robillard at 4:37pm. Patt Hopkins seconded. All in favor, motion carried.**

Respectfully submitted,

Robin Smiley

accepted July 16, 2015