#  **Call to Order**

President Betty Comoford called the meeting to order at 1:07 p.m. at the Atlanta Branch of the Montmorency County Public Library.

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

Board Members Absent (in alphabetical order): Brenda South

County Commissioner: none

Staff Members Present: Lori Haas —Director,

Others present: none

# **Approval of Agenda**

**Robin Smiley made the motion accept as written agenda, Donna Robillard seconded. All in favor, motion carried.**

**Public Comment**

none

# **Approval of Bills**

The bills were not ready, so the Board decided to wait till next month, to approve them. **Donna Robillard made the motion to postpone the bills until next meeting. Patt Hopkins seconded. All in favor, motion carried.**

# **Minutes to Meeting**

**Patt Hopkins made the motion to accept the minutes from July 11, 2017. Donna Robillard**

**seconded. All in favor, motion carried.**

**Old Business**

The concrete work is ongoing at the Hillman Library.

 There was a contractor from Lewiston who asked for the time to put together a bid for the siding at the Hillman Library, so the bids are open for another week.

**New Business**

none

**Directors Report**

The Librarians reports:

Tina from Hillman reports: Yea!! We survived another SRP... we had 62 children sign up with 52 completing the program. We have heard great reports on the party! Another successful year. Allband has run the fiber to our building, we are waiting for it to be connected. The concrete contractor is here today to do the sidewalk on the west end of the building. We have been very busy during the past month. Many days patrons could not find a place to sit with their devices! We are getting ready for our book sale that is held on August 11 & 12. Have a great day!

Wendy from Lewiston reports: Good Afternoon Ladies. July was a very busy month for us here in Lewiston. SRP party ended very well, Lewiston had 57 people RSVP to the party with a fewno shows. Fun was had by all and a lot of great comments. We weeded out the children's section and are moving on to Adult non-fiction section. Timber Fest was bust with Art in the Street. We got all set up and it started to rain, lol. Next year will be better! The coffee station is doing well. People are enjoying it and thinks it is great idea. I love it~. We have a nest of yellow jackets outside the building that are getting into the Library. Called the township and they have sent a pest control company out here to take a look and is fixing the bee problem. Last week I killed about 30 of them inside the building.

Andrea from Atlanta reports: We have had many summer campers using the Library and many complements from them. They use the wireless computers and buy books. One family left a cash donation and I even got a hug from one. It makes you feel good. They really appreciate everything. The summer Reading Party went well, Wendy Burden (face painting) was the last to finish. Her line is always long. Thanks to Mary Boker, ( a patron who volunteered again) Robin and Patt. Patt probably never wants to see a watermelon again. The fair booth turned out very nice. Wendy B. made a really neat tree with roots that said READ. The theme was Cowboy Roots and Cowboy Boots.

The Summer Reading Picnic was Thursday, August 3, at Briley Township Park 6-8pm it was a huge success with us feeding around 300 people counting staff and volunteers. Fun was had by all. The two busiest stations were the balloon lady and the face painting station. But all the other stations went very well.

Next year's theme is Libraries Rock and music and geology will be included. The picnic will be August 2, 2018 and the Director is working on booking the entertainment, Laurie Fithian from Drummunity ------ a drum and rhythm company, that includes the audience. The food will probably be pizza and watermelon.

Hillman fiber is there, Tom will be there tomorrow, we needed an confirmation on our IP address from the Library of Michigan before he could do anything and that just came through today.

He is also going to bring a "VOIP" phone server for Hillman and Atlanta to try out using the internet for phone.

# **Next Meeting Scheduled**

The next regular meeting is scheduled for Tuesday, September 12, 2017 at Atlanta Branch at 1p.m.

**Adjournment**

**Motion made by Patt Hopkins to adjourn, at 1:39pm. Donna Robillard seconded. All in favor, motion carried.**

Respectfully submitted,

Robin Smiley

accepted 9-12-2017