#  **Call to Order**

Treasurer Brenda South called the meeting to order at 1:09p.m. at the Atlanta Branch of the Montmorency County Public Libraries.

Board Members Present (in alphabetical order): Donna Robillard, Robin Smiley, Brenda South

Board Members Absent (in alphabetical order): Betty Comoford, Patt Hopkins

County Commissioner: Stacy Carroll

Staff Members Present: Lori Haas —Director,

Others present: none

# **Approval of Agenda**

**Donna Robillard made the motion to add the County Library Fund Transfer Agreement to the agenda under old business, Robin Smiley seconded. All in favor, motion carried.**

# **Minutes to Meeting**

**Brenda South made the motion to accept the minutes from August 11, 2015 and September 3, 2015 as written. Donna Robillard seconded. All in favor, motion carried.**

**Public Comment**

none

# **Approval of Bills**

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

**Old Business**

There were changes from the County concerning theCounty Library Fund Transfer Agreement, these were just to clarify dates and timing of when the checks would be issued. The changes are under section 3, 4 and 5. ( A complete copy will be attached).

**Brenda South made the motion authorizing President Betty Comoford to sign the revised County Library Fund Transfer** **Agreement. Donna Robillard seconded. All in favor, motion carried.**

**New Business**

None

**Directors Report**

Atlanta-Andrea reports: We are getting thins organized after getting the new carpet installed. It was a lot of work and we couldn’t have done it without help of some of our patrons. We cleaned walls, shelves etc. while everything was moved out, which really needed to be done. Everyone really worked hard.

Things have slowed down somewhat since school has started. We still have new patrons signing up for cards that have recently moved here.

Hillman-Tina says: Fall is upon us! The summer patrons are leaving & students are coming back after school… We have wrapped up our book sale, (finally). We kept it going as long as possible- now we are packing books for ROSEY. We made $484 on the book sale. (@ $1 a bag). Toddler story hour will be starting September 16th. I have requested a bid from Goodrich Paving for the sealing of the parking lot, should be hearing from them soon. The Library received an award in recognition for flying the American Flag from the VFW.

Lewiston-Wendy says: Card of the month club is going well, just competed another card (fall) with 12 ladies attending.

Held our Duct tape workshop this past Saturday w/ 22 kids. It was a lot of fun, made pouches, bookmarks, purses and wallets.

All our updates to the Library are almost complete. Children section is beautiful and looking great. By the beginning of next week we should be all set. Hope you step in and take a look at our new updates.

Lori and Diane Terbush took a painting class at Garland, a wonderful instructor. We hope to hold a class this fall. We have been just really busy, moving things around at the Lewiston Branch and the new carpet install at the Atlanta Branch. We have some new furniture ordered for the Atlanta Library, some small tables, for laptop users, a new desk for Lewiston and a new cabinet with doors for Wendy to store her craft supplies. So both Atlanta and Lewiston are getting a little freshening up and are looking good.

School art programs will get started soon, and the Hillman elementary school reading and craft day will get started also.

Lori also mentioned the legal fees from having the Funds Transfer Agreement drawn up were rather pricy at $1500. Jennifer, our attorney, called the next day and said that bill was going to be lowered by $500, she always tried to give us a better break.

**Next Meeting Scheduled**

The next regular meeting scheduled will be October 13, 2015 at the Atlanta Branch at 1pm.

**Adjournment**

**Motion made by Robin Smiley to adjourn by at 1:37p.m. Donna Robillard seconded. All in favor, motion carried.**

Respectfully submitted,

Robin Smiley

Accepted November 10, 2015