#  **Call to Order**

President Betty Comoford called the meeting to order at 9:58a.m. at the Atlanta 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**

**Robin Smiley made the motion to approve the agenda, Donna Robillard seconded. All in favor, motion carried.**

**New Business**

County Library Fund Transfer Agreement, (a complete copy is attached to the minutes).

After much discussion, there were 3 Board Members who had reservations, Brenda South asked many questions about why this document was necessary. The Director explained each and every concern that the Board had.

**Patt Hopkins made the motion to accept the County Library Fund Transfer Agreement. Donna Robillard seconded. All in favor, roll call vote, Betty Comoford, yea, Patt Hopkins, yea, Donna Robillard, yea, Robin Smiley, yea, Brenda South yea, with reservations. Motion carried**

**Next Meeting Scheduled**

The next regular meeting scheduled will be September15, 2015 at the Atlanta Branch at 1pm.

**Adjournment**

**Motion made by to adjourn by Donna Robillard at 10:38a.m. Patt Hopkins seconded. All in favor, motion carried.**

Respectfully submitted,

Robin Smiley

Accepted November 10, 2015