

Montmorency County Public Libraries
Library Board Meeting
September 12, 2022

Call to Order

President Robin Smiley called the meeting to order at 1:05 p.m. at the Lewiston Branch of the Montmorency County Public Library.

Board Members Present (in alphabetical order): Mary Burek, Ellen Klein, Robin Smiley, Diane Tokarski and Pat West.

Board Member Absent: None

County Commissioner: None

Staff Members Present: Lori Haas - Director

Visitors: None

Approval of Agenda

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

Approval of Bills

Bills were not available for our approval. They will be approved at the next meeting.

Minutes of Meeting

Robin Smiley made the motion to accept the August minutes with no corrections, Mary Burek seconded.

Public Comment

None

Old Business

There are no changes to the COVID Safety Plan now in place.

New Business

Our computer guy, Jack Larson updated our computers at all three branches and made some welcome and needed changes. Some lap tops were replaced with a plan for patrons to be able to check them out.

Directors Report

Lori Haas discussed some items on the financial report.

Next Meeting Scheduled

The next meeting is scheduled for October 10, 2022 at the Hillman Branch at 1:00 p.m.

Adjournment.

Diane Tokarsk made the motion to adjourn the meeting at 1:27. Robyn Smiley seconded. All in favor, motion carried.

Respectfully submitted,

Pat West