

Montmorency County Public Libraries
Library Board Meeting
June 12 2023

Call to Order

President Robin Smiley called the meeting to order at 1:07 p.m. at the Lewiston Branch of the Montmorency County Public Library.

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

Board Member Absent: Nancy Render

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, Diane Tokarksi seconded. All in favor, motion carried.

Approval of Bills

Robin Smiley made the motion to accept the bills as presented, Pat West seconded. All in favor, motion carried.

Minutes of Meeting

Robin Smiley made the motion to accept the June minutes with following correction: delete the word 'some' after rest room under Old Business, Pat West seconded, with above correction.. All in favor, motion carried.

Public Comment

None

Old Business

The new furnace has been installed in the Hillman Library. Ideas were brain stormed for our planned addition to the Atlanta Library. Many wanted items were discussed such as: more shelving room, conference room, small kitchen, closets, storage room, and rest rooms. These items will be discussed with the builder.

New Business

Lori presented the Children's Summer Activity Program. We all agreed it looked great. The kids will enjoy it, we know.

Financial Report

Lori discussed the budget and reports that the figures are looking good.

Director's Reports:

Hillman

Stats: Total circulation 731, Curbside pick-ups 0, Patrons signed in to choose their own materials 653, Laptops checked out 0, Inside computer lab users 109, Phone calls 186, Patrons needed copies/faxes/scans 79, Notarizations 0, New library cards 4, Items cataloged and added to our collections 33, Laminating 0, WIFI 99, Puzzles 18, Hotspots 10. Happy Summer everyone!!! We are excited to hear that our new furnace/air conditioner will be installed soon. We have been busy finishing up working on J spine labels and moving on to Non-fiction labels now. This month for the Adult Craft Class we had a of "Mushroom Painting"! These paintings turned out wonderful! We had some very talented

artists come join us. We has 23 ladies and 3 gentlemen join us for painting, some cheese and crackers along with a little chocolate and great conversation. We have been working on making some changes out front of the building. We now have a spot for patrons to come to sit on a small patio where they can read & enjoy a cup of coffee. They have replaced the old gutters that were broken and they look great! We are gearing up for summer reading program, we are excited for the kids to com "Together at the Library"!!! Thanks and have a wonderful day! Stay safe!

Atlanta

Stats: 653 Total Circulation, Curbside Pick-Up 0, Grab and Go for material 225, Laptops were checked out 3, Inside computer lab users 109, Phone Calls 219, Patrons needed copies/faxes, etc.82, Notarizations 0, New library cards 6, Items cataloged and added to our collections 47, Games/ puzzles/story kits 4, Random people 139, Hotspots 11. It feels like May has been all about getting summer reading program together. We all have been working hard getting all the take home projects and folders for all the branches fully finished. Everyone here has put in time setting things up. Randy has put in extra help getting the packets and folders together in his spare time at time and that has helped a great deal. It is going to be fun program this year. Kids that have been coming in are defiantly excited for it to start. Besides summer reading program, at the beginning of May, we held an adult mushroom painting craft, 14 people showed up. They all surprisingly came at the same time so everyone had fun doing the craft. Kim's story hour and home school this month had four kids each for both. I hope everyone has a great start to their summer

Lewiston

Stats: Total Circulation 742, Curbside pick-ups 0, Patrons signed in to choose their own materials 235, Laptops checked out 0, Inside computer lab users 162, Phone calls 232, Patrons needed copies/faxes/scans etc. 69, Notarizations 9, New library cards 14, Items cataloged and added to our collections 32. We have been busy here in Lewiston! All our snow birds have come home for the summer and I couldn't be happier!! I love catching up with them and talking about their winter in the warm weather. Our Adult Mushroom Class went very well. We had 11 women join us. I loved seeing all the pictures of the completed projects. Both Cindy and Chelsey said it was a really fun day. Story hour was fun too! Chelsey read the book "Rabbits and Raindrops", they then made bunny puppets and colored bunny pictures and had a snack. 4 wonderful kids attended. Computer class had a line waiting for Jake, he is the most kindest and helpful guy. We did have to reschedule the card class to June 8. I hope you all have a great day.

Meeting Scheduled

The next meeting is scheduled for JULY 10, 2023 at the Atlanta branch of the Montmorency County Libraries.

Adjournment.

Mary Burek made the motion to adjourn the meeting at 2:02. Robin Smiley seconded. All in favor, motion carried.

Respectfully submitted,

Pat West