

Call to Order

President Donna Robillard called the meeting to order at 1:00 p.m. at the Atlanta Branch of the Montmorency County Public Library.

Board Members Present (in alphabetical order): Mary Burek, Patt Hopkins, Donna Robillard, Robin Smiley and Pat West

Board Members Absent (in alphabetical order):none

County Commissioner: Don Edwards

Staff Members Present: Lori Haas —Director,

Others present: none

Approval of Agenda

Patt Hopkins made the motion to approve the agenda Mary Burek seconded. All in favor, motion carried.

Approval of Bills

Mary Burek made the motion to accept the bills as presented, Donna Robillard seconded. All in favor, motion carried.

Minutes to Meeting

Donna Robillard made the motion to accept the minutes from October 9, 2018, Pat West seconded. Patt Hopkins abstained due to absence. Four in favor, motion carried.

Public Comment

none

Old Business

none

New Business

The annual meeting was discussed and the Director ask to change the date to December 13, 2018. The Board will also be doing the Director's review that day.

Donna Robillard made the motion to change the annual meeting date from December 11, 2018 to December 13, 2018 at the Lewiston Library at 2:30pm with the Director's review to follow.

Directors Report

Plans are in place for a Ladies Night Out in Lewiston on December 8th from 4-8 that evening, there will be a craft in the Library, a painted stem less wine glass. This craft will also be held at the other 2 branches as a drop in craft. Sign up for that day and drop in using paint pens for the design on glass, in Hillman there will be nachos for lunch that day.

The DDD authority of Lewiston is opening the market place up for Dec 1 and Dec 8 for a Holiday Sale, the Library is putting together a craft for the kids, HB Carbide has volunteered

\$200 towards the children's craft that will be done at the Library as all tables are being used by vendors. They are asking National Honor Society students to help with this craft.

There are 3 resumes that came in for the part time job in Hillman. The Director will be interviewing soon.

The Director has a nice wreath for the front of Lewiston Library and thought they would look good on all three branches, but sadly they won't work, different buildings call for different decorations.

The new furnace has been installed in Hillman and working great!

The Directors contract is coming up and still need the new health care information to consider for the contract.

The Director recommends the board discuss employee raises at the December meeting.

The Librarians reports:

Andrea from Atlanta reports: Shelia has been updating "unknown" reports, correcting records for all three libraries. There were 1490 records and she is down to 426. Halloween was lots of fun for everyone again this year, but there weren't as many kids attending. The bobbing apple punch was a hit. Wendy B. changed all of the burned out and dim fluorescent light bulbs on Thursday afternoon and cleaned the light covers, which was quite a job.

Wendy from Lewiston reports: Good Afternoon Ladies. We are doing well here in Lewiston, the lights and wreath are up and waiting till after Thanksgiving to turn them on. A big shout out to Butch and Ron for painting our fascia for us and putting up our Christmas lights. Brooke has been washing all of our book shelves. She is still learning her inside voice. LOL. Our wif went down last week and Tom is ordering a new access point. Frontier was here Monday working on our upgrades. Not sure how far they got? We are also working on weeding books. We are working on Large Print. We have completed scifi section so we could open up the Inspiration section. We have put the buzz out for Ladies night out, I have a strong feeling we are going to be busy and their first stop. Toddler story hour, what can I say... Miss Wendy is great as always with the kids.

Tina from Hillman reports: Good Afternoon. Whew we are glad to have survived all the tricks and spooks again this year! We held a kids Halloween craft time after school on the 9th and our adult fall craft on the 11th. Both were a great success. Our friends from Community Mental Health once again came and carved our pumpkins and did a really awesome job! Halloween night we had 6 volunteers (thankfully) and passed out approximately 285 treats. We also fed approximately that many children and their families. The kids love to come here and are always excited about the books. I am ready for a quiet December. (haha). It seems our summer patrons have all made their way south. We have received several donations of books and movies. Our circulation count for October is 1300 items, with 867 of these being books. Our new furnace has been installed and is working great. Wishing all a very Happy Thanksgiving. Have a great day!

Next Meeting Scheduled

The next regular meeting is scheduled for Thursday December 13, 2018, at Lewiston Branch, 2:30pm for the meeting and then the Director's review to follow.

Adjournment

Patt Hopkins made motion to adjourn, at 1:45pm. Robin Smiley seconded. All in favor, motion carried.

Respectfully submitted,
Robin Smiley
accepted 12-13-2018