<u>Call to Order</u> President Robin Smiley called the meeting to order at 1:11 p.m. at the Lewiston Branch of the Montmorency County Public Library. <u>Board Members Present</u> (in alphabetical order): Mary Burek, Ellen Klein, and Robin Smiley <u>Board Members Absent</u> (in alphabetical order): Diane Tokarski, and Pat West <u>County Commissioner: None</u> <u>Staff Members Present</u>: Lori Haas —Director, Others present: None

Approval of Agenda

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

Approval of Bills

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

Minutes to Meeting

Robin Smiley made the motion to add Dan Smith's CPA's report to the 5-17-21 minutes. Mary Burek seconded. All in favor, motion carried.

Public Comment

None

Old Business

Privacy Act tabled until next month.

New Business

None

Directors Report

Hillman Librarian gave notice of retirement on 10-1-21. Lewiston Beautification grant received for the new door on the side of the Lewiston library. While water in Hillman tested good, still runs with sediment. Need new options.

Librarian's Report

Tina Mulka – Hillman Branch Good Afternoon Ladies~

May 2021

- 698 total circulation
- 44 curbside pick-ups
- 111 patrons signed in to choose their own materials
- 0 laptops checked out
- 20 inside computer lab users
- 116 phone calls
- 77 patrons needed copies/faxes/scans
- 0 notarizations
- 3 new library cards
- 41 items cataloged and added to our collections
- 3 laminating

Michigan program giveaway – 21 adults & 7 children

Assisted with a Zoom deposition on 5/18

Tom was in and finally updated 6 of our computers on 5/18 & 5/20. They run much faster! Summer patrons are returning & happy to see/hear that they can come in...many are questioning the contact tracing at the door.

SRP info went out in Friday folders & we are passing out info to homeschoolers, displays are up & parents seem to be interested in the program.

There is a hole in the asphalt near the front door that has gotten worse during the last year. It is in the spot where everyone stops (curbside pickup). When there isn't a car sitting there it has become a concern for tripping. The asphalt sealers tried to patch it last time but said it was too deep. I feel it needs to be addressed in the near future.

Wendy Rieck – Lewiston Branch Good Afternoon Ladies~

May was a great month, lots of activity here in town and at the Library. May is Michigan Month was a great success, we had a great responses to the book "What The Eye's Don't see" and the other books/movies that were added to our collection. Our Reading Garden is looking fantastic and a lot of people stop by sit and visit with each other and sip on coffee from the Pour House. We are already for Monday when SRP is to kick off. I've been spreading the word around town. We are completely ready to kick off Summer!

Total Circulation 446 Curbside 57 Phone calls 93 Fax 19 WIFI 13 Copies 29 New Cards 7 Grab and Go 116 Computer Lab 54 Laminating 2 "What The Eye's Don't see" 29 Copies Adult Michigan Bags 24 Kids Michigan Bags 6

Sheila Stephenson – Atlanta Headquarters Branch Good afternoon. Good afternoon.

Our stats for the month of May are as follows:

- 635 Total Circulation
-97 Curbside pick-ups
-170 patrons signed in to choose their own materials
-no laptops were checked out
-89 inside computer lab users
-235 phone calls
-108 patrons needed copies/faxes etc.
-2 notarizations
-5 new library cards
-107 items cataloged and added to our collections

-2 items laminated

Our "Made in Michigan" community reads program was a wonderful success. We had 106 adult entries and 27 child entries! This is definitely a program that we should do again. We paired our children's books with coloring pages and hands on displays that featured Michigan State Symbols (Petoskey stones, a robin's nest etc.) The feedback has been very positive from our patrons and we ran out of the free books the second week of the program. They loved the goodie bags!

The Summer Reading Program starts today. Judging by the number of inquiries, it is going to be very popular. We do have people asking if we are going to do inside activities. I have been recommending that they either check-out our new yard games or drop in to play them here as a good alternative. We had 6 yard games that were checked out during the month of May. We have several upcoming reservations and have had parents and children that have used the games here at the library as well.

We have started a couple of small renovation projects here in Atlanta. Please stop in and share our progress as we make our changes. I'll update you with photos as we get each project done.

As always, thanks for all you do,

Next Meeting Scheduled

The next regular meeting is scheduled for July 12, 2021 at the Hillman Branch, 1:00 p.m.

<u>Adjournment</u>

Mary Burek made motion to adjourn, at 2:32 pm. Robin Smiley seconded. All in favor, motion carried.

Respectfully submitted, Ellen Klein Accepted July 12, 2021