Minutes of a Special Meeting of the
Alpena County George N. Fletcher Public Library
Board of Trustees

Call to Order: A meeting of the Alpena County Library Board of Trustees was called to order on Wednesday, October 7, 2026, at 4:02 p.m. by President Dustin Budd.

Present:
Board of Trustees: Dustin Budd, Julie Byrnes, Jennifer Graham, Joe Fulkerson
Staff: Christina Markowski, Nancy Mousseau, Carmen Grubaugh
Excused: Traci Collins
Guest: Lucille Bray

Approval of Agenda: It was moved by Graham with support from Byrnes to accept the agenda with the addition under New Business:

E. Commissioner Inquiry

The motion passed.

New Business:

A. **Library Board Investment Policy (Read 1999 Resolution):** Budd read the 1999 Resolution and the board agreed it was still active. A copy of the 1999 Resolution is included with the minutes.
B. **Alpena County Investment Policy (Read Appropriate Policy):** Budd summarized the Alpena County Library Investment Policy (Resolution NO. 98-1) that was received from the County Treasury Office and adopted on January 27, 1998. He noted, under Act 7 of 1967 (Ex. Sess.) URBAN COOPERATION ACT OF 1967 (124.501-124.512), MI CLASS was considered an investment pool through an interlocal agreement and therefore approved as an investment option for the library. Budd referenced page 15, item g. of the Audit Report for the Year Ended December 31, 2025 to establish the board had the necessary statutory authority to make the MI CLASS investment. A copy of the Alpena County Investment Policy and page 15 of the Audit Report for the Year Ended December 31, 2025 is included with the minutes.
C. **MI CLASS Library Fund Investment Resolution (Decision on Floor/Ceiling Limits With Roll Call Decision):** Markowski read Resolution NO. 2026-03: Resolution Authorizing the Designation of MI CLASS as an Approved Depository Fund and Establishing Liquidity Management Parameters which proposed a $200,000 floor limit and a $300,000 ceiling limit. A copy of the MI CLASS Library Fund Investment Resolution is included with the minutes.

   It was moved by Graham with support from Byrnes to adopt the resolution of the

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Alpena County Library Board of Trustees for the Designation of MI CLASS as an Approved Depository Fund Establishing Liquidity Management Parameters.

Roll Call Vote:
Fulkerson: Yes
Graham: Yes
Byrnes: Yes
Budd: Yes

The motion passed.

D. **Inclusion of Library Fund Balance Statement in Monthly Board Packet (Discuss and Implement IAW Bylaws and Policy):** There was no motion as the board unanimously agreed the library fund balance statement should be obtained from the County on a monthly basis and included in the monthly board packet.

E. **Commissioner Inquiry:** Bray, Alpena County Commissioner representing District 3 in the city of Alpena, stated the Board of Commissioners received a letter of complaint from Markowski about the September 19, 2026 meeting. She requested the board's permission before handing the board copies of Markowski's letter of complaint so the board could read the allegations made against them. Bray noted she disagreed with some of the allegations. She met with Budd to discuss her concerns after she had watched six board meetings including the September 19, 2026 meeting. Bray planned to request the Board of Commissioners step back and watch meetings in order for the board to work through the allegations themselves.

Board Comment: There were no board comments.

Public Comment: There were no public comments.

Adjournment: It was moved by Graham with support from Byrnes to adjourn the meeting. Budd declared the meeting adjourned at 4:25 pm. The next regular meeting will be Wednesday, October 21, 2026 at 4:00 pm.

Respectfully submitted,

Signer ID: P1IETY8Y19...
Jennifer Graham

Vice President

Signer ID: CWSJFQEH19...
Carmen Grubaugh

Recording Secretary

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