

**Minutes of the Regular Monthly 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, April 11, 2018, at 4:00 p.m. by President Joseph Garber.

Present:

Trustees: Marcia Aten, Joseph Garber, Kim Krajniak, Ronald Meneghel and Tammy Thomson
Staff: Beth DeCaire, Jessica Luther and Eric Magness-Eubank

Minutes: It was moved by Aten and supported by Krajniak to approve the Minutes of the March 12, 2018 meeting. The motion carried.

Treasurer's Report: The Treasurer's Report was reviewed and Garber directed that it be filed as presented, subject to final audit.

Review and Approval of Bills: It was moved by Meneghel and supported by Aten that the bills as presented be approved. The motion carried.

Friends Report: No representation from the Friends of the Library present.

Old Business:

- A. Building Project – Planning is underway to conduct a feasibility study prior to launching the capital campaign.
- B. Author Events – Initial conversations have begun to host two major author events in the fall.

New Business:

- A. Building Siding – Estimates are being reviewed to repair and repaint exterior sections on the portion of the building which is also occupied by Northern Eye Optical.
- B. Personnel – Applications are being accepted to fill a vacancy created by the resignation of Custodian Sonya Grulke.

Adjournment: President Garber declared the meeting adjourned at 4:38 p.m. The next regular meeting is scheduled for Thursday, May 3, at 4:00 p.m.

Respectfully submitted,



Tammy Thomson
Secretary



Beth DeCaire
Recording Secretary