

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

Call to Order: A special meeting of the Alpena County Library Board of Trustees was called to order on Tuesday, February 6, at 4:00 p.m. by President Joseph Garber.

Present:

Trustees: Marcia Aten, Kimberley Krajniak, Tammy Thomson and Ronald Meneghel

Via videoconference: Joseph Garber

Staff: Beth DeCaire, Jessica Luther and Eric Magness-Eubank

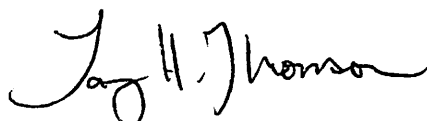
Guests: Kevin Burr, Bonnie Friedrichs and Brad McRoberts, County of Alpena
MaryAnn Crawford and Patricia Lance, Friends of Alpena County Library

Old Business:

Resolutions and proposed ballot language calling for a special election May 7, 2019 for the purpose of remodeling and operating the Library were distributed and discussed. Legal deadlines and Alpena Public Schools May 7 bond proposal were considered. It was moved by Meneghel and supported by Krajniak to place the Library's millage proposal on the August 6, 2019 ballot. The motion carried. New resolutions and ballot language will be prepared for review at the February 20 regular meeting.

Adjournment: President Garber declared the meeting adjourned at 5:02 p.m. The next regular meeting is scheduled for Wednesday, February 20, at 4:00 p.m.

Respectfully submitted,



Tammy Thomson
Secretary



Beth DeCaire
Recording Secretary