

**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 Thursday, May 3, 2018, at 4:02 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 Krajniak and supported by Aten to approve the Minutes of the April 11, 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 Aten and supported by Krajniak that the bills as presented be approved. The motion carried.

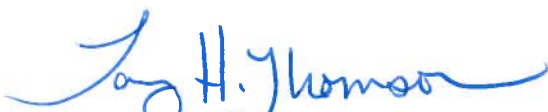
**Friends Report:** No representation from the Friends of the Library present. Annual Book Sale will be held August 16-18 this year. The Board agreed to move forward with drafting a memo of understanding between the Library Board of Trustees and the Friends of the Library Board.

**Old Business:**

- A. Building Project - Draft renderings of the building project were distributed and discussed.
- B. Superiorland - Shawn Andary has been named Director of the Cooperative.

**Adjournment:** President Garber declared the meeting adjourned at 5:32 p.m. The next regular meeting is scheduled for Thursday, June 7, at 4:00 p.m.

Respectfully submitted,



Tammy Thomson  
Secretary



Beth DeCaire  
Recording Secretary