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