

**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, October 19, 2016 at 4:04 p.m. by President Joseph Garber.

Present:

Trustees: Marcia Aten, Joseph Garber, Ronald Meneghel and Tammy Thomson

Via Telephone: Mark Hunter

Staff: Beth DeCaire, Susan Jacobs, Jessica Luther, Eric Magness-Eubank, Nancy Mousseau and Brenda Stevens

Quinn Evans Architects: Ann Dilcher and Jim Mumby

Minutes: It was moved by Aten and supported by Meneghel that the Minutes of the September 21, 2016 meeting be accepted as presented. The motion carried.

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

Old Business: It was moved by Thomson and supported by Aten to choose plan diagram scheme "A" presented by Quinn Evans Architects which includes the adult and teen areas on the first floor and the children and archive areas on the second floor. The motion carried unanimously.

Adjournment: President Garber declared the meeting adjourned at 6:05 p.m. A special meeting to discuss business matters is scheduled for Tuesday, November 1, at 4:00 p.m. The next regular meeting is scheduled for Wednesday, November 16, at 4:00 p.m.

Respectfully submitted,



Tammy Thomson
Secretary



Beth DeCaire
Recording Secretary