Minutes of the Regular 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, February 15, 2023, at 4:00 pm. by President Joseph Garber.

Present:
Board of Trustees: Joseph Garber, Dustin Budd, Michelle Cornish, Quintin Meek
Staff: Jessica Luther, Beth DeCaire
Friends of the Library: Karen Grochowski
Absent: Mark Hunter

Review and Approval of Minutes: It was moved by Budd with support from Cornish to accept the
minutes from the January 18, 2023, regular Meeting and Director Candidate interviews, and the January
30, 2023, special meeting. The motion passed.

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

Review and Approval of Bills: It was moved by Meek and supported by Budd that both sets of bills as
presented be approved. The motion passed.

Friends of the Library Report: Grochowski reported that the Friends are working on dates for the
summer book sale.

Public Comment: None.

Old Business:

A. Director Search: Cornish reviewed the scope of work proposal from Mortimore Consulting. It
was moved by Budd with support from Meek to authorize Garber to sign the contract with
Mortimore Consulting once a timeline has been established. The motion passed.

B. 2024 Millage Renewal: Luther shared the potential impact a .25 mill increase of the operating
millage would have on services and operating expenditures. It was moved by Meek with support
from Cornish to authorize Luther to form a millage committee and to begin work on an operating
millage renewal campaign to include a .25 mill increase, totaling 1 mill. The motion passed. A
formal resolution will need to be put forth at a future meeting to request placement on the
February 2024 ballot.
C. Policy Review:
   a. Inclément Weather Closing- It was moved by Budd with support from Cornish to adopt the policy as presented. The motion passed.
   b. Board Bylaws- Luther presented a draft revision to the board bylaws. Garber stated that he and Luther will review the revisions and possibly have them reviewed by an attorney.
   c. Nepotism Policy- The board requested a revision allowing for board authorization of exceptions.

New Business:
   A. Election of Officers: The following slate of officers was presented.
      President- Joseph Garber
      Vice-President- Dustin Budd
      Treasurer- Quintin Meek
      Secretary- Michelle Cornish
      It was moved Cornish with support from Meek to adopt the presented slate. The motion passed.

   B. Other:
      a. April Regular Meeting- Garber and Meek both stated they will be out of town the week of the April board meeting. The meeting will be rescheduled to April 26, 2023 at 4:00 pm.

Adjournment: It was moved by Budd with support from Meek to adjourn the meeting. President Garber declared the meeting adjourned at 4:45 pm. The next regular meeting will be Wednesday, March 15, 2023, at 4:00 pm.

Respectfully submitted,

Michelle Cornish
Secretary

Jessica Luther
Recording Secretary