

**Minutes of a 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 Thursday, May 6, 2021 at 4:07 p.m. by President Joseph Garber.

**Present:**

Via Videoconference:

Trustees: Joseph Garber, Mark Hunter, Ron Meneghel

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

Absent: Michelle Cornish, Quintin Meek

**Old Business:**

- A. Building Project-FFE Package-** The finalized quote from Marx Moda was presented to the board with a detailed cost breakdown and illustrations of each piece. The total package cost is \$297,424.41. Magness-Eubank recommended accepting the package. It was moved by Meneghel with support from Garber to approve the contract with Marx Moda, authorizing Magness-Eubank to sign the contract and pay a 50% deposit with the remainder to be paid upon installation of the furniture and fixtures. The motion passed.
- B. Other-** Magness-Eubank reported that a staff member is currently quarantining from a possible COVID-19 exposure and will be getting tested.

**Adjournment:** President Garber declared the meeting adjourned at 4:20 p.m. The next regular meeting will be Wednesday, May 19, 2021 at 4:00 pm.

Respectfully submitted,



**Mark Hunter**

Secretary

(signed by Jessica Luther on behalf of Mark Hunter  
due to COVID-19 restrictions)



**Jessica Luther**

Recording Secretary