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