Minutes of the Special Monthly 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 Tuesday, July 21, 2020 at 3:32 p.m. by President Joseph Garber.

Present:

Via Videoconference:
Trustees: Joseph Garber, Mark Hunter, Kimberley Krajniak, Ron Meneghel, Tammy Thomson
Staff: Eric Magness-Eubank, Beth DeCaire, Nancy Mousseau
Friends of the Library: MaryAnn Crawford
Guest: Ann Dilcher, Quinn Evans

Old Business:

Building Project:

A. Selection of Contractor: Magness-Eubank reported that contractor interviews with Meridian, Gleason and Spence were complete. Discussion followed with regard to bid totals, time estimates, subcontractors and local vs. non-local firms. It was moved by Meneghel with support from Krajniak to select Meridian Contacting Services, LLC of Alpena as general contractor for the building project with a base bid of $2,668,000.00. A roll call vote was called:

Meneghel – Aye
Krajniak – Aye
Thomson – Aye
Hunter – Aye
Garber – Aye

The motion passed.

B. Decision of Amount to Issue in Bonds: It was moved by Hunter with support from Meneghel to issue bonds totaling $3,000,000 to fund the project. A roll call vote was called:

Meneghel – Aye
Krajniak – Aye
Thomson – Aye
Hunter – Aye
Garber – Aye

The motion passed.

The remainder of the agenda was tabled until the next regular meeting.
Adjournment: President Garber declared the meeting adjourned at 4:50 p.m. The next regular meeting will be Wednesday, August 19, 2020 at 4:00 pm.

Respectfully submitted,

Mark Hunter
Secretary
(Signed by Beth DeCaire on behalf of Mark Hunter
Due to COVID-19 restrictions)

Beth DeCaire
Acting as Recording Secretary