

**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 Contracting 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 /BD

Mark Hunter

Secretary

(Signed by Beth DeCaire on behalf of Mark Hunter

Due to COVID-19 restrictions)

Beth DeCaire

Beth DeCaire

Acting as Recording Secretary