

**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, May 17, 2023, at 4:00 pm. by President Joseph Garber.

Present:

Board of Trustees: Joseph Garber, Dustin Budd, Michelle Cornish, Mark Hunter, Quintin Meek
Staff: Jessica Luther, Beth DeCaire

Review and Approval of Minutes: It was moved by Budd with support from Cornish to accept the minutes from the April 26, 2023, regular 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 Hunter that both sets of bills as presented be approved. The motion passed.

Friends of the Library Report: No Friends representation. Luther reported that the Friends have elected new officers and set the dates for the used book sale in August. The sale will be held August 16-19.

Public Comment: None.

Old Business:

- A. **Director Search:** Cornish shared that Debra Greenacre will be starting as director on June 15, 2023.
- B. **2024 Millage Renewal:** Luther will be discussing the timeline with Greenacre in the coming weeks.
- C. **Additional Duty Stipends:** Garber reported that the Personnel Committee met to discuss the dates to discontinue Luther and DeCaire's stipends and recommended that the date be set for 30 days after Greenacre starts work. Meek and Budd recommended not discontinuing the stipends until a progress report on the transfer of duties can be evaluated. It was moved by Budd with support from Cornish to reevaluate the timeline at the July regular meeting and requested that DeCaire, Luther, and Greenacre provide a report to the trustees the week of July 10, 2023. The motion passed.

New Business:

- A. **Youth Services Update:** Due to staff illness, the update is tabled until the June meeting.
- B. **Bequest:** Luther reported that a bequest of \$57,439 was received from the estate of Marion Lamy without specific designation for the allocation of the gift. She and DeCaire will determine the best use for the funds with Greenacre in June.

Adjournment: President Garber declared the meeting adjourned at 4:22 pm. The next regular meeting will be Wednesday, June 21, 2023, at 4:00 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Michelle Cornish", with a long horizontal flourish extending to the right.

Michelle Cornish
Secretary

A handwritten signature in blue ink, appearing to read "Jessica Luther", with a long horizontal flourish extending to the right.

Jessica Luther
Recording Secretary