

**Minutes of a Special Meeting of  
the Alpena County George N. Fletcher Public Library  
Board of Trustees  
August 8, 2023**

**Call to Order:** A special meeting of the Alpena County George N. Fletcher Public Library Board of Trustees was called to order on Tuesday, August 8, 2023, at 1:02 pm by President Joseph Garber.

**Present:**

**Board of Trustees:** Dustin Budd, Joseph Garber, Quintin Meek

**Staff:** Debra Greenacre, Beth DeCaire, Jessica Luther

**Absent:** Michelle Cornish (excused), Mark Hunter (excused)

**Public Comment:** None.

**Old Business:**

1. **Millage:** The recommendation to present two separate ballot proposals for the millage request was discussed. Prior to the meeting, Cornish and Hunter expressed their support for this strategy. It was moved by Meek with support from Budd to place two millage proposals on the February 27, 2024, ballot, a straight renewal of 0.75 mils for ten years and a proposed 0.25 mils for five years. The motion passed.  
Greenacre stated she had begun work on the ballot language and is putting together the campaign timeline.

Garber declared the meeting adjourned at 1:09 pm. The next regular meeting is scheduled for Wednesday, August 23, 2023, at 4:00 pm.

**Respectfully submitted,**

  
**Joseph Garber**  
President

  
**Jessica Luther**  
Recording Secretary