

**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 Monday, April 15, 2024, at 11:31 am. By President Joseph Garber.

Present:

Board of Trustees: Joseph Garber, Michelle Cornish, Lauren Mantlo, Quintin Meek

Staff: Debra Greenacre

Excused: Dustin Budd

Approval of Agenda: There were no additions to the agenda.


Old Business:


- A. Millage: Ballot Language and Resolution:** It was moved by Cornish with support from Meek to adopt a resolution to approve the ballot language for the millage request of a renewal of .7462 that expired in 2023. The motion passed.

Other: Garber asked the Board of Trustees if they received letters from ALA, MLA, Superiorland and Dillon Geshel regarding the book appeal. Cornish, Meek and Mantlo have received them. Cornish and Garber can attend the County Commissioners' meeting on Tuesday, April 23, 2024. Discussion took place regarding Clare Membiela's presentation on Wednesday and that Board Members should get questions to Debra prior to the meeting. The Board received a letter from the Girl Scouts thanking the Library for their support of their Silver Award Project that Don LaBarre helped them with.

Adjournment: Garber declared the meeting adjourned at 11:45am. The next regular meeting will be Wednesday, April 17, 2024, at 4pm.

Respectfully submitted:


Michelle Cornish
Secretary


Debra Greenacre
Recording Secretary

ALPENA COUNTY LIBRARY BOARD

**RESOLUTION TO APPROVE LIBRARY
BALLOT LANGUAGE (RENEWAL ONLY)**

At a meeting of the Library Board of the Alpena County Library ("Library Board"), Alpena County, Michigan, held at the Library on April 15, 2024 at 11:30 p.m.

PRESENT: Joseph Garber Lauren Mantlo
Quintin Meek Michelle Cornish

ABSENT: Dustin Budd

The following Resolution was offered by Cornish
and seconded by Meek.

WHEREAS, Alpena County ("County") has the powers granted by 1851 Act 156, including the authority to levy a tax to raise funds permitted and authorized by law, and the authority to levy a tax for library purposes pursuant to the County Libraries Act, 1917 PA 138; and

WHEREAS, the County previously placed a proposal on the ballot to provide funds for local public library service in Alpena County; and

WHEREAS, voters previously approved a renewal of .75 mill (rolled back to .7462 mill when it was last levied in 2023) mill for ten years to fund library service in Alpena County and that millage expired in 2023; and

WHEREAS, the Library Board determines that it is in the best interests and welfare of Alpena County and its residents that revenue be authorized for the purpose of funding library service; and

EXHIBIT A

County of Alpena
Library Millage Renewal Proposal

Shall the County of Alpena, Michigan, be authorized to levy annually an amount not to exceed .7462 mill (\$0.7462 on each \$1,000 of taxable value), which is a renewal of the previously authorized millage that expired in 2023, against all taxable property within Alpena County for a period of ten (10) years, 2024 to 2033, inclusive, for the purpose of providing funds for all library purposes authorized by law, including maintenance and operations of the Library? The estimate of the revenue Alpena County will collect if the millage is approved and levied in the first year (2024) is approximately \$842,000. Funds from this millage will be distributed to the Alpena County Library Board.

Yes
No

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