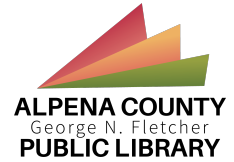


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At a regular meeting of the board of the Alpena County George N. Fletcher Public Library held on the 16th day of September 2026 at 4 PM Eastern time at the Alpena County George N. Fletcher Public Library in Alpena, Michigan, there were:

Present: Traci Collins, Dustin Budd, Jennifer Graham, Julie Byrnes, Joe Fulkerson

Absent:

The following motion is offered by and seconded by.

To pay the annual administration fee for the Library Bond interest payment for \$23,800.00 to the Building Authority.

Role Call Vote:

Collins

Fulkerson

Graham

Byrnes

Budd

The motion passes.

The undersigned, being the duly qualified Director of Alpena County George N. Fletcher Public Library, certifies that the foregoing is a true and complete copy of a resolution duly adopted by this board at the regular meeting held on the 16th day of September 2026, at which a quorum was present and remind throughout and that an original thereof is on file in the records of this Board. I further certify the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or been made available as required thereby.

Library Director

DATED: September 16th, 2026