

- XVII. Library Agreement: Alcona Library wanted another meeting between HLCA and our board and them since the Twp board terms/requests were all answered with no from the HLCA. Anthony stated he wanted to check the hours of operation vs the school bus and to see its availability to school children after they get home. C Smith stated there is no sense in meeting since we've met three times and the HLCA will not compromise or offer solutions on any of the recommendations from this board. Cindy Smith supports a library but suggested Cyndi Apsey should speak with the Alcona Library to keep the current lease and location on a month to month basis as there is no reason to have to move now. C Apsey stated the HLCA would not seek a millage or funding per their email. Those in attendance from the HLCA stated they can't as they are a non-profit. Cyndi asked why not because the fire dept is nonprofit and has a millage. No answer given. Cyndi asked how they plan to keep funding the HLCA building upon completion by which the reply was "continued donations". This causes concern for a business plan to be run for years on donations when a millage would be best solution but they refuse to seek it. Cyndi will speak with county library to seek possibility of staying where we are since we can't come to an agreement on terms.
- XVIII. County Commissioner Report: Dave Jacqst was in attendance and stated he is now on the Library board and will be willing to help seek an agreement. Also, announce that they are seeking letters of support for fiber optic in Alcona and will collect them until 04/01/25. Recycle program on hold as the state doesn't have any funding. Bills incurred thus far are not paid and they are being told they can seek reimbursement for them but future expenses are on hold.
- XIX. Bills to be Paid: A Sobeck made a **motion** to approve the bills to be paid as presented. T Tice seconded. All in favor. **Motion Passed.**
- XX. Board Comments: Cyndi replies to Phyllis concern in public comment that the language for board of review can be asked to assessor. The millage difference is because what was voted on in 11/2024 goes into effect in 2025 so it wouldn't match this 2024 tax bill, also the Headly rollback will play a part in it.
- XXI. Adjourn: A Sobeck made **Motion** to adjourn at 7:50 pm. Seconded by H Rondeau. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____