

**Alpena County George N. Fletcher Public Library  
Special Meeting of the Board of Trustees  
Tuesday, April 29, 2025, at 4:00 pm**

**Call to Order:** A special meeting of the Alpena County Library Board of Trustees was called to order on Tuesday, April 29, 2025, at 4:00 pm by Vice President Joseph Garber.

**Present:**

Board of Trustees: Joseph Garber, Traci Collins, Julie Byrnes, Jennifer Graham

Staff: Nancy Mousseau, Carmen Grubaugh

Via Videoconference: Brian Mortimore

Director Candidates Via Videoconference: Tom Shilts, Christina Markowski, Sheila Collins, Jolee Hamlin

Excused: Dustin Budd

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

**Candidate Interviews for Director Position:** The Board of Trustees and Mortimore conducted interviews with four Library Director Candidates.

The board and Mortimore interviewed Tom Shilts from 4:05 pm to 4:30 pm.

The board and Mortimore interviewed Christina Markowski from 4:34 pm to 4:58 pm.

**(The board took a brief recess at 4:58 pm. Garber reopened the meeting at 5:10 pm.)**

The board and Mortimore interviewed Sheila Collins from 5:10 pm to 5:36 pm.

The board and Mortimore interviewed Jolee Hamlin from 5:40 pm to 6:06 pm.

The board decided to select two final candidates for the in-person interviews on May 28, 2025.

It was moved by Graham with support from Byrnes to select Christina Markowski as a final candidate for the in-person interviews on May 28, 2025. The motion passed unanimously.

It was moved by Byrnes with support from Graham to select Sheila Collins as the other final candidate for the in-person interviews on May 28, 2025.

**Roll Call Vote:**

Byrnes: Aye

Graham: Aye

Collins: Nay

Garber: Aye

The motion passed with opposition from Collins.

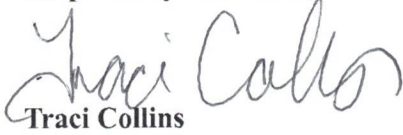
Mortimore recommended two members of the board have dinner with the final two candidates on May 27, 2025. He advised the board to arrange Collins' flight, car rental, and hotel accommodations. Being an Alpena resident, Markowski did not require flight or car rental arrangements but it was moved by Collins with support from Byrnes to offer Markowski hotel accommodations. The motion passed.

**(Mortimore exited the videoconference at 6:44 pm.)**

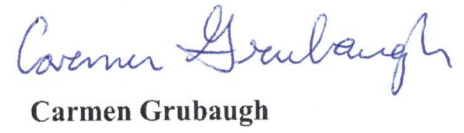
**Public Comment:** There were no public comments.

**Adjournment:** It was moved by Collins with support from Graham to adjourn the meeting. Garber declared the meeting adjourned at 6:46 pm.

**Respectfully submitted,**

  
Traci Collins

**Secretary**

  
Carmen Grubaugh

**Recording Secretary**