

**Alpena County George N. Fletcher Public Library  
Special Meeting of the Board of Trustees  
Wednesday, May 28, 2025, at 9:15 am**

**Call to Order:** A special meeting of the Alpena County Library Board of Trustees was called to order on Wednesday, May 28, 2025, at 9:15 am by President Dustin Budd.

**Present:**

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

Staff: Jessica Luther, Nancy Mousseau, Carmen Grubaugh

Guest: Brian Mortimore

Director Candidates: Sheila Collins, Christina Markowski

**Approval of Agenda:** There were no additions to the agenda. It was moved by Graham with support from Byrnes to approve the agenda. The motion passed.

**Interview with Sheila Collins Beginning Immediately:** Mortimore interviewed Sheila Collins from 9:20 am to 10:22 am.

**(The board took a brief recess at 10:23 am. The meeting reopened at 10:58 am.)**

**Interview with Tina Markowski Beginning at Approximately 11:05 am:** Mortimore interviewed Christina Markowski from 10:58 am to 11:52 am.

**Recess For Lunch Break:**

The board recessed for lunch at 11:52 am. Budd reopened the meeting at 12:32 pm.

**Board Discussion:** The board decided to select Christina Markowski as the new Library Director with a starting salary of \$86,500, a \$3,500 Interim Director job well done stipend, 4 weeks vacation to be increased to 5 weeks vacation dependent upon a successful first year review, and a start date of June 7, 2025.

**Roll Call Vote:**

Graham: Aye

Garber: Aye

Collins: Aye

Byrnes: Aye

Budd: Aye

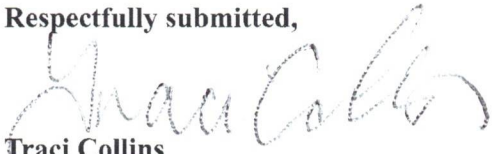
The motion passed unanimously.

Mortimore noted Christina Markowski would not require a background check as she was already a library employee and Garber recommended Christina Markowski be able to consult with Mortimore as needed. Mortimore offered his consultation services for free as long as the questions posed were not too in depth.

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

**Adjournment:** It was moved by Collins with support from Graham to adjourn the meeting. Budd declared the meeting adjourned at 1:12 pm.

Respectfully submitted,



Traci Collins

Secretary

Carmen Grubaugh

Recording Secretary