

**Minutes of the 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 Wednesday, May 20, 2026, at 4:06 pm by President Dustin Budd.

Present:

Board of Trustees: Dustin Budd, Julie Byrnes, Jennifer Graham, Joe Fulkerson, Traci Collins

Staff: Christina Markowski, Nancy Mousseau

Approval of Agenda: It was moved by Graham with support from Fulkerson to accept the agenda. The motion passed.

New Business:

a. Director Evaluation: It was moved by Collins with support from Byrnes to enter a closed session, as requested by the employee, to discuss the director's evaluation. The motion passed.

The board moved to a closed session at 4:08pm.

The board returned from the closed session at 5:15pm.

b. Director Raise: The original offer made to Markowski on May 28, 2025, stated she would receive "4 weeks' vacation to be increased to 5 weeks' vacation dependent upon a successful first year review."

It was moved by Collins with support from Graham to increase the director's vacation from 4 weeks to 5 weeks. The motion passed.

The board continued with discussion concerning the director's raise which was to be, "Discussed after one full year as Library Director and a Director Evaluation," according to the minutes of the December 17, 2025, Board of Trustees meeting.

It was moved by Byrnes with support from Fulkerson to increase Markowski's current salary by 4% beginning July 1, 2026, and to include a \$500 stipend to cover for June 7, 2026, to July 1, 2026.

Roll Call Vote:

Budd: Yes

Byrnes: Yes

Collins: Yes

Fulkerson: Yes

Graham: Yes

The motion passed.

Board Comment: None

Public Comment: None

Adjournment: It was moved by Graham with support from Fulkerson to adjourn the meeting. Budd declared the meeting adjourned at 5:50 pm.

Respectfully Submitted,

**Traci Collins
Secretary**