

**Minutes of a Special Meeting of  
the Alpena County George N. Fletcher Public Library  
Board of Trustees  
December 12, 2022**

**Call to Order:** A special meeting of the Alpena County George N. Fletcher Public Library Board of Trustees was called to order on Monday, December 12, 2022, at 4:03 pm by President Joseph Garber.

**Present:**

**Board of Trustees:** Michelle Cornish, Mark Hunter, Joseph Garber, Quintin Meek

**Staff:** Beth DeCaire, Jessica Luther, Nancy Mousseau

**Friends of the Library:** Carol O'Connor

**Guest:** Esther Williams

Garber requested that the agenda be reordered.

**Public Comment:** None.

**Review and Approval of Minutes:** It was moved by Cornish with support from Hunter to approve the minutes of the November 3 and November 9, 2022, director interview sessions. The motion passed.

**New Business:**

- 1. Alpena City Council Election Cycle:** Luther stated that she had been contacted by the city of Alpena regarding a proposed change to the election cycle which would impact the library's millage election costs. Garber will attend the December 19, 2022. Alpena City Council meeting to explain the potential impact on the library.

**(Meek arrived at 4:07 pm)**

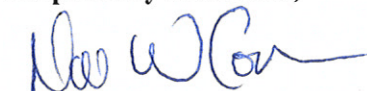
*Resumption of normal agenda*

**Old Business:**

- 1. Director Search:** After discussion, it was moved by Meek with support from Hunter to repost the position with an updated salary range of \$70,000-\$85,000 with applications closing January 13, 2023. The motion passed.

Garber declared the meeting adjourned at 5:07 pm. The next regular meeting is scheduled for Wednesday, December 21, 2022, at 4:00 pm.

**Respectfully submitted,**



**Michelle Cornish  
Secretary**



**Jessica Luther  
Recording Secretary**

[Quoted text hidden]

“Eyes up.  
Hearts up.  
Minds sharp.  
Compassion on full blast.  
(Sips coffee)  
Okay let's go.” - Lin-Mmanuel Miranda