

**Minutes of a 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 Monday, June 6, 2022, at 4:31 pm. by President Joseph Garber.

Present:

Board of Trustees: Joseph Garber, Michelle Cornish, Mark Hunter, Quintin Meek, Ron Meneghel
Staff: Eric Magness-Eubank, Jessica Luther

Discussion to reschedule June 2022 Regular Meeting: The June regular meeting of the board of trustees was rescheduled to June 28, 2022, at 4:00 pm.

Garber requested the agenda be reordered.

New Business

- A. Makerspace Participant Liability Waiver:** A participant waiver for use of the Library makerspace was reviewed. Hunter requested that it be sent for legal review. It was moved by Meek with support from Cornish to approve the waiver with the understanding it may be amended following review. The motion passed.

Request for Closed Session: Garber requested that the board move into closed session to discuss the performance of the Library Director. It was moved by Meneghel with support from Hunter to move into closed session. The motion passed.

Cornish, Hunter, Garber, Meek, and Meneghel entered a closed session at 4:44 pm. Magness-Eubank joined the closed session at 5:59 pm.

Hunter moved to adjourn the closed session with support from Cornish. The motion passed.

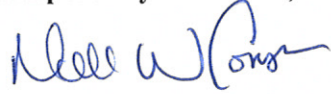
Open Meeting: The open session of the Board of Trustees reconvened at 6:11 pm.

It was moved by Hunter with support from Meek to terminate Magness-Eubank as of June 6, 2022, with severance pay to include 90 days of continued salary totaling \$22,372 and payment for unused vacation and personal hours totaling \$6,631.70. The motion passed.

It was moved by Hunter with support from Meneghel to appoint Luther as interim director with a salary increase to be determined at a later date. She accepted the position. The motion passed.

Adjournment: It was moved by Meneghel with support from Hunter to adjourn the meeting. The motion passed. President Garber declared the meeting adjourned at 6:25 pm. The next regular meeting will be Tuesday, June 28, 2022, at 4:00 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Michelle Cornish".

Michelle Cornish
Secretary

A handwritten signature in blue ink, appearing to read "Jessica Luther".

Jessica Luther
Recording Secretary