

# ALBION DISTRICT LIBRARY



## Agenda

Board of Trustees Regular Meeting

Naomi Lane Room, Albion District Library

Concurrent Zoom Meeting Available for Members of the Public

February 29, 2024 - 6:00 p.m.

### Board of Trustees

**Laura Bollman (2025)**

President  
City of Albion

**Eric Krause (2026)**

Vice President  
City of Albion

**Kathryn Brautigam (2025)**

Treasurer  
School District

**Phillip Kidder (2026)**

Secretary  
Albion Township

**Courtney Lehwald (2024)**

Trustee  
Albion Township

**Cary Soltis (2027)**

Trustee  
City of Albion

**Alma Morgan (2027)**

Trustee  
School District

### Library Administration

**Cynthia Stanczak**  
*Library Director*

### Albion District Library

501 S. Superior St.  
Albion, MI 49224  
Ph: (517) 629-3993  
Fx: (517) 629-5354

[www.AlbionLibrary.org](http://www.AlbionLibrary.org)

*Transforming Minds,  
Changing Lives*

Roll Call

Public Comment

Approval of Agenda

Old Business

- January 25, 2024 Regular Meeting Minutes
- Financial Statements

Committees Updates

- Finance
- Facility
- Personnel
- Policy
  - \* Draft: Revised Fine & Fee Schedule

New Business

- Facility Updates: NL HVAC, Partition, Facility Assessment
- Update: Application for 501(3)(c) Tax Status
- Update: FY 2023 Audit Process
- Update: MACC Grant Application
- Scheduling March 2024 Work Session for Board Training

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:  
March 28, 2024