



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Regular Meeting

Naomi Lane Room, Albion District Library

Concurrent Zoom Meeting Available for Members of the Public

November 21, 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

Cary Soltis (2027)

Trustee
City of Albion

Alma Morgan (2027)

Trustee
School District

Vacant (2024)

Trustee
Albion Township

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

*Transforming Minds,
Changing Lives*

Roll Call

Public Comment

Approval of Agenda

Old Business

- September 19, 2024 Public Budget Hearing & Regular Meeting Minutes
- Financial Statements (September 2024, October 2024)
- Update on 501c3 Application Process
- Update on Phone & Voicemail Modernization Project
- Update on 2025 Facility Improvement Project Planning

Committees Updates

- Finance
- Facility
- Personnel
- Policy

New Business

- Policy Amendment (For Review): ADL By-laws, Article VII, Meetings
- Resolution: Blomquist LHR Endowment Agreement with Albion Community Foundation
- Motion: Transfer \$55,205 of Unassigned FY2023 Budget Surplus to Facility Fund at Albion Community Foundation

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Regular Meeting:
December 19, 2024