



# ALBION DISTRICT LIBRARY

## Agenda

Board of Trustees Annual Meeting

Naomi Lane Room, Albion District Library

Concurrent Zoom Meeting Available for Members of the Public

January 23, 2025 - 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

**Rebecca Soltis (2027)**

Trustee  
City of Albion

**Alma Morgan (2027)**

Trustee  
School District

**Tiffany Weitzel (2028)**

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](http://www.AlbionLibrary.org)  
*Transforming Minds,  
Changing Lives*

Roll Call

Public Comment

Approval of Agenda

Seating of 2025 Board of Trustees/Annual Meeting

- Update of Conflict of Interest Disclosures
- Officer Elections
- Committee Appointments
- Determination of 2025 Meeting Schedule
- Resolution to Appoint Bank Signatories

Old Business

- December 28, 2024 Regular Meeting Minutes
- Financial Statements

Committees Updates

New Business

- 2025 Facility Improvement Project: Preliminary Design & Schematic Design Services Estimate from Wightman

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:  
TBD, February 2025