



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Regular Meeting

Learning Center/MakerSpace, Albion District Library

Concurrent Zoom Meeting Available for Members of the Public

August 28, 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

Transforming Minds,

Changing Lives

Roll Call

Public Comment

Approval of Agenda

Old Business

- June 26, 2025 Regular Meeting Minutes
- Financial Statements (June-July 2025)
- Update: Wightman Facility Project
- Update: Audit Presentation—Rescheduling Due to Conflict
- Update: Amended 2025 Staff Benefits Package & By-laws Public Comment

Committee Updates

- Personnel
 - * Director Evaluation (self-eval included in packet)
 - * Will meet in September as part of FY 2026 Original Budget preparation
- Facility
 - * May meet in September to consider next round of preliminary schematics and budget from Wightman
- Policy
 - * Will meet in October to continue work on Selection & Reconsideration policy, and the Fines & Fee Schedule (charges for services)
- Finance
 - * Will meet in September as part of FY 2026 Original Budget preparation

New Business

Director Update

- Director Report

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting: September 25, 2025

Includes Public Hearing for FY 2026 Original Budget