



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Regular Meeting

Learning Center/MakerSpace, Albion District Library

Concurrent Zoom Meeting Available for Members of the Public

February 27, 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

- January 23, 2025 Annual Meeting Minutes
- Financial Statements
- By-laws Policy Update
- Update on 2025 Facility Improvement Project

Committees Updates

New Business

- Quotes for FY2024 Audit
- Cost Adjustment for Ash Street Concrete Project

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:

March 27, 2025