



# ALBION DISTRICT LIBRARY

## Agenda

Board of Trustees Regular Meeting

Learning Center/MakerSpace, Albion District Library

Concurrent Zoom Meeting Available for Members of the Public

June 26, 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

Old Business

- April 24, 2025 Regular Meeting Minutes
- Financial Statements (April - May 2025)

Committee Updates

New Business

- Personnel Committee: Recommend approval of 2025 Benefits Package Amendment, Base Wage Adjustment
- Facility Committee: Recommend approval of Wightman concept drawings and preliminary schematics for West & South Modernization Project

Director Update

- Director Report
- Director Stanczak will be out of state for the next meeting
- FY 2024 Audit Presentation at July 24 meeting (via Zoom)

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:

July 24, 2025