ADDISON TOWNSHIP PUBLIC LIBRARY BOARD

MEETING MINUTES Tuesday, September 15, 2026 @ 7:00 p.m.

Call to Order: The Library Board President called the meeting to order at 7:0 PM, in the Addison Township Public Library, 1400 Rochester Rd, Leonard, MI 48367

Board Members Present: J. Baldiga - Yes, A. Chindris - Yes, A. Coulombe - Yes, J. Elsarelli - Yes, J. Newby - Yes, W. Pack - No.

Pledge of Allegiance

Approval of Agenda:

MOTION: J. Baldiga moved to accept the agenda as presented. 2nd by A Chindris. All in favor, none opposed, motion carried.

Call to Audience:

Consent Agenda:

- Approval of August 18, 2026 meeting minutes
- Approval of August 2026 bills and expenses as paid

MOTION: J. Elsarelli moved to accept the Consent Agenda with spelling corrections. 2nd by A. Coulombe. Roll call vote: J. Baldiga - Yes, A. Coulombe - Yes, J. Elsarelli - Yes, J. Newby - Yes, A. Chindris - Yes,; All in favor, none opposed, motion carried.

Financial Report:

- 2024 Tax filing penalty

MOTION: J. Baldiga moved to transfer $50k to checking from LGIP to cover October & November expenses. 2nd by J. Newby. Roll call vote: J. Baldiga - Yes, A. Coulombe - Yes, J. Elsarelli - Yes, J. Newby - Yes, A. Chindris - Yes,; All in favor, none opposed, motion carried.

MOTION: J. Elsarelli moved to accept the Financial report as presented. 2nd. By J. Newby. Roll call vote: J. Baldiga - Yes, A. Coulombe - Yes, J. Elsarelli - Yes, J. Newby - Yes, A. Chindris - Yes,; All in favor, none opposed, motion carried.

Director's Report:

Discussion re: *Request for tuition assistance from E. Corbeil. A. Chindris to research*

MOTION: J. Baldiga moved to accept the Director's report. 2nd by A. Coulombe. All in favor, none opposed, motion carried.

Committee Reports:

New Building:

DRAFT

- Progress update

Public Information:

MOTION: J. Elsarelli moved to disband the Public Information Committee. 2nd by J. BAldiga. All in favor, none opposed, motion carried.

Policy:

Finance:

Capital:

Director Evaluation:

Communications:

Old Business:

- 2027 Budget Review
- SE Michigan Rural Library Grant Project Status

Discussion *re: 2027 budget.*

- *Need to break out lawncare as it's own item*
- *Need to fix typo re: Payroll*
- *Need to add 3 months rent, just in case.*

New Business:

Public Forum:

Next Meeting: October 20, 2026 @ 7:00 p.m. (unless otherwise posted)

Adjournment:

MOTION: J. Elsarelli moved to adjourn the meeting at 8:14 PM, 2nd by A. Coulombe. All in favor, none opposed, motion carried.

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