

Addison Township Public Library Board

Special Meeting Minutes

June 2, 2026

Location: Addison Township Public Library, 1400 Rochester Road, Leonard, Michigan

Call to Order

President James Elsarelli called the Special Meeting of the Addison Township Public Library Board to order at **6:00 p.m.**

Roll Call

Board Members Present:

- James Elsarelli
- James Baldiga
- Jessica Newby
- Wesley Pack

A quorum was present.

Approval of Agenda

Motion by **James Baldiga**, supported by **Jessica Newby**, to approve the agenda as presented.

Motion carried unanimously.

Order of Business

Appointment to Fill Vacant Library Board Trustee Position

Board members reviewed the application submitted by **Amber Chindress** for the vacant Library Board Trustee position.

Board members discussed Ms. Chindress's qualifications, including:

- Her experience as an English teacher in Romeo Community Schools.
- Her involvement in community activities.
- Her experience with policy development and research through the Teach Plus fellowship program.
- Her interest in serving the Addison Township community and assisting with library policy work.

Motion: James Baldiga moved to appoint **Amber Chindress** to fill the vacant Library Board Trustee position.

Support: Wesley Pack.

Following discussion, a roll call vote was conducted:

Board Member	Vote
James Baldiga	Yes
Jessica Newby	Yes
James Elsarelli	Yes
Wesley Pack	Yes

Motion carried unanimously (4-0).

Amber Chindress was appointed to fill the vacant Library Board Trustee position, pending completion of township requirements and administration of the oath of office.

Next Meeting

The next regular meeting of the Addison Township Public Library Board is scheduled for **June 16, 2026**, unless otherwise noticed.

Adjournment

Motion by **James Elsarelli**, supported by **James Baldiga**, to adjourn the meeting.

Motion carried unanimously.

The meeting adjourned at **6:07 p.m.**

Respectfully submitted,

Jessica Newby
Secretary
Addison Township Public Library Board