

ADDISON TOWNSHIP PUBLIC LIBRARY BOARD SPECIAL  
MEETING MINUTES Tuesday, January 13, 2026 @ 6:00p.m.

**Call to Order:** The library board president called the meeting to order at 6:00 p.m. in the Addison Public Library 1400 Rochester Road, Leonard, MI 48367

**Board Members Present:** J.Baldiga-yes, J.Elsarelli-yes, C.Meininger-yes, J.Newby-yes, W.Pack-yes.

**Approval of Agenda:** J.Baldiga moved to accept the agenda, W.Pack-2<sup>nd</sup>. All in favor, none opposed, motion carried.

**Order of Business:**

- Applicant appointment to fill vacant Library Board Trustee position.  
J.Newby moved to accept the recommendation by the interview committee to appoint Alex Coulombe to fill the vacant Library board trustee position, J.Elsarelli 2<sup>nd</sup>. Roll call vote-J.Baldiga-yes, J.Elsarelli-yes, C.Meininger-yes, J.Newby-yes, W.Pack-yes. Motion carried.

**Next Meeting:** January 20, 2026 unless otherwise posted.

**Adjournment:** J.Elsarelli moved to adjourn the meeting at 6:24 p.m, J.Baldiga 2<sup>nd</sup>. All approved: meeting adjourned.