

**Allegan District Library
Board of Trustees
May 20, 2019**

Call to Order: The regular monthly board meeting was called to order by President Kiella at 7:00 PM.

Trustees present: Michael Kiella
Marty McLeod
Sue Buese
Keith Behm
Peter Savage

Also present: Ryan Deery, Director
Billie Spicer, Administrative Assistant

Pledge: Pledge of Allegiance was recited by all present.

Corrections/additions to the agenda, excusing of absences: President Kiella shared that Trustee Antkoviak and Trustee Huff was not able to attend due to family commitments.

Motion: Trustee McLeod moved to excuse Trustee Antkoviak and Huff, Trustee Savage support, passed.

Verification of Quorum: Quorum is present.

Consent Agenda:

Motion: Trustee McLeod moved to accept the consent agenda items, Trustee Buese support, passed.

Public Comment: None.

Action on Committee Reports:

- 1. Budget and Finance: First Reading of the Draft FY 2019/2020 Budget:** Trustee Savage pointed out changes to the Penal Fines, Hospitalization, Office Supplies, Computer Supplies, Building Maintenance, and Equipment Maintenance line items. Director Deery also pointed out the change to the Technology Updates line item.

Motion: Trustee Savage moved to accept the first reading of the draft, Trustee McLeod support, passed.

*Trustee Behm left at 7:10 PM

- 2. Personnel Committee – Approval of Salary Line Item:** Trustee Buese pointed out the change to the Salary line item.

Motion: Trustee Buese moved to accept the Salary line item, Trustee McLeod support, passed.

Action on bills to be paid:

Motion: Trustee Savage moved to pay the April bills and payroll in the amount of \$785,283.00, Trustee Buese support, passed.

Communications: None.

Old Business: None.

New Business: None.

Board Comments:

- Trustees commented on the positive comments they are continuing to hear from the community about the library and the grand opening ceremony.
- Trustees commented on how they and the community thought the grand opening ceremony was classy and that everyone did a great job.
- Trustee Savage mentioned the need for umbrellas out on the deck.
- President Kiella announced that a letter of appreciation was sent to Mary Hoadley, instructor for the ACATEC Culinary Arts program to say that her students did a fantastic job.
- Director Deery commented that the professional librarians who have toured the library are really impressed.

Adjournment

By acclaim the meeting was adjourned at 7:41 PM. Next board meeting is June 17, 2019.

Billie Spicer
Administrative Assistant