

**Allegran District Library
Board of Trustees
October 21, 2019**

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

Trustees present: Chris Antkoviak
Sue Buese
Keith Behm (By Phone)
Marty McLeod
Kevin Huff

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

Pledge: Pledge of Allegiance was recited by all present.

Corrections/additions to the agenda, excusing of absences: President Kiella and Trustee Savage were unable to attend due to personal reasons.

Motion: Trustee Antkoviak moved to excuse President Kiella and Trustee Savage, Trustee Huff support, passed

Verification of Quorum: Quorum is present.

Consent Agenda:

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

Public Comment: None

Action on Committee Reports:

1. **Friday after Thanksgiving Holiday Proposal:** The Board discussed the research provided by Director Deery and Assistant Director Erlandson that compared library patron visits on that day to other Fridays during the year as well as what peer libraries do. Questions and comments were answered and entertained respectively.

Motion: Trustee Buese moved to approve the Holiday Proposal, Trustee Huff support, passed.
2. **Music CD Collection Recommendation:** The Board discussed the research provided by Director Deery and Assistant Director Erlandson as well as the pros and cons of eliminating the collection. There will be a sale in December with consideration given to those who regularly use the collection.

Action on bills to be paid:

Motion: Trustee Antkoviak moved to pay the September bills and payroll in the amount of \$418,484.81, Trustee Buese support, passed.

Communications: None.

Old Business: None.

New Business:

1. **Sidewalk Easement:** Director Deery explained that, before construction began on the library, the plan was to give the sidewalk to the City of Allegan who would then be responsible for cleaning, maintenance, and liability.

Motion: Trustee Antkoviak moved to approve the Sidewalk Easement Agreement approved by the City of Allegan, Trustee Buese support. By Roll Call vote – Trustee Antkoviak – yes; Trustee Huff – yes; Trustee Buese – yes; Trustee McLeod – yes. The motion passed by a unanimous vote of all Trustees present.

2. **PA Act 152:** Director Deery reported that Public Act 152 is to limit the amount of public funds used to purchase health insurance for employees. The Board can exempt the library from this bill by a 2/3rds vote.

Motion: Trustee Antkoviak moved to exempt the Allegan District Library from PA Act 152, Trustee Huff support. By Roll Call vote – Trustee Antkoviak – yes; Trustee Huff – yes; Trustee Buese – yes; Trustee McLeod – yes. The motion passed by a unanimous vote of all Trustees present.

Board Comments:

- Trustee Buese shared that the Friends of the Library annual tea went well and that over 50 people attended.
- Director Deery updated the Board announcing that the rear sidewalk entry has been repaired and that the shared dumpster space has been completed. He also thanked President Kiella and Tim Perrigo for their hard work on the Candidates Forum. It was well attended both in person and through Facebook Live.
- Assistant Director Erlandson thanked the Board for approving the Thanksgiving closure saying that the staff really appreciates it.
- Trustee Behm thanked Director Deery and President Kiella for their hard work on the Candidates Forum.

Adjournment

By acclaim the meeting was adjourned at 7:25 PM. Next board meeting is November 18, 2019.

Billie Spicer

Administrative Assistant