

**Allegan District Library
Board of Trustees Meeting
August 18, 2026**

Call to Order: The regular monthly board meeting was called to order by Trustee Savage at 6:00 PM.

Trustees present: Peter Savage, President
 Judi McCall, Vice President
 Mary Hunziker, Secretary
 Carol Doeringer, Treasurer
 Michael Kiella, Trustee
 Jen Conrad, Trustee
 Keith Behm, Trustee

Also present: Pam Armstrong, Director
 Devin Erlandson, Assistant Director
 Casey Walle, Administrative Assistant

Pledge: The Pledge of Allegiance was recited.

Attendance/Roll Call: All in attendance.

Verification of Quorum: Quorum is present.

Corrections/additions to the agenda: None.

Consent Agenda:

Motion: Trustee Kiella moved to approve the Consent Agenda, Trustee Doeringer seconded. All in favor, passed.

Public Comment: None.

Action on Committee Reports:

1. Facilities Committee – Request for Reconsideration of Materials: Trustee McCall presented the Request for Reconsideration. Discussion.

Motion: Trustee Kiella moved to respond to the patron who submitted the Request for Reconsideration of Materials with thanks -- and an overview of the standards, policies, and tests used in consideration of the matter. Trustee McCall seconded. All in favor, passed.

2. Personnel Committee -- Personnel Policy Update (Definitions): Trustee Hunziker presented the updates to the definitions Personnel Policy.

Motion: Trustee McCall moved to approve the Personnel Policy updates to definitions, Trustee Conrad seconded. All in favor, passed.

Action on bills to be paid: Discussion.

Motion: Trustee Behm moved to pay the July bills and payroll in the amount of \$81,096.35, Trustee Hunziker seconded. All in favor, passed.

Communications: Trustee Hunziker shared an email from a patron. Discussion.

Motion: Trustee Conrad moved to respond to the patron with thanks -- and support for Director Armstrong and overseeing operational procedures, Trustee Hunziker seconded. All in favor, passed.

Unfinished Business: None.

New Business: None.

Board Member Comments:

Trustee Hunziker shared that she will be a write in candidate on the ballot, having missed the deadline to file. Additionally, family health matters may result in her potential absence at a few committee meetings. Discussion. Trustee Savage inquired about the Puzzle Race and AI program described in the Director's Report, requesting that Technology Coordinator Smith and Director Armstrong present to the Board. Trustee Doeringer commented that she had found the discussion to be rousing. Director Armstrong stated she would connect with Technology Coordinator Smith to schedule a time for another discussion. Trustee Kiella requested additional information concerning the Friends of the Library minutes. Director Armstrong expressed that she was reminding the Friends to be cautiously ambitious in their fundraising endeavors. Multiple trustees commented on the beauty and high quality of the geraniums from the Friends' sale.

Adjournment: Trustee Doeringer moved to close the meeting, Trustee Kiella seconded. All in favor, adjourned at 7:31 PM.

Next regular board meeting is September 15, 2026, at 6:00 PM

Casey Walle,

Administrative Assistant