

**Allegan District Library
Board of Trustees Meeting
July 21, 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 McCall moved to approve the Consent Agenda, Trustee Kiella seconded. All in favor, passed.

Public Comment: None.

Action on Committee Reports: None.

Action on bills to be paid:

Motion: Trustee Kiella moved to pay the June bills and payroll in the amount of \$116,001.28, Trustee Behm seconded. All in favor, passed.

Communications: Trustee Hunziker shared a summary of an email from an out of district individual concerned with a display. Discussion.

Unfinished Business: None.

New Business:

1. **L-4029:** Director Armstrong presented the L-4029 for approval and signing. Discussion.

Motion: Trustee Kiella moved to approve the L-4029, Trustee Doeringer seconded. All in favor, passed.

2. **Receive Governmental Auditor (Vredeveld-Haefner) Prospectus for Annual Audit:** Trustee Savage presented the paperwork for the Audit and asked that questionnaires be mailed to Vredeveld-Haefner. Discussion.

Motion: Trustee McCall moved to accept the Governmental Auditor (Vredeveld Haefner) Prospectus for Annual Audit, Trustee Doeringer seconded. All in favor, passed.

Board Member Comments:

Trustee Behm shared his appreciation for the upgrades to the building, all of the programming, and interaction with the community. Trustee Kiella relayed a compliment from a contractor that worked on the addition to the building- praising upkeep and management of the building. Trustee Kiella praised Director Armstrong and Assistant Director Erlandson for their fiscal management of the annual budget. Trustee Doeringer affirmed that she is impressed by the stewardship of tax payer money. Trustee Hunziker spoke to the high level of service and pleasantness experienced in interactions with Member Services Associates. Trustee McCall imparted her appreciation of the high numbers of programs and participation. Trustee Savage applauded the Programming Staff for their detailed descriptions included within the Director's Report.

Adjournment: Trustee Kiella moved to close the meeting, Trustee Doeringer seconded. All in favor, adjourned at 6:27 PM.

Next regular board meeting is August 18, 2026, at 6:00 PM

Casey Walle,

Administrative Assistant