

**Allegan District Library
Board of Trustees Meeting
June 16, 2026**

Call to Order: The regular monthly board meeting was called to order by Trustee Savage at 6:07 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:

- 1. Budget & Finance Committee – Second Reading of 2026-2027 Operating Budget:** Trustee Doeringer presented the Second Reading of 2026- 2027 Operating Budget. Discussion.
- 2. Budget and Finance Committee – Amend 2025-2026 Operating Budget:** Trustee Doeringer presented the amendments to the 2025-2026 Operating Budget. Assistant Director Erlandson explained the changes. Discussion.

Motion: Trustee Kiella moved to approve the Amended 2025-2026 Operating Budget, Trustee Doeringer seconded. Roll call vote: Trustee Behm- Aye, Trustee Kiella- Aye, Trustee Doeringer- Aye, Trustee McCall- Aye, Trustee Conrad- Aye, Trustee Hunziker- Aye, Trustee Savage- Aye. Motion passed.

3. Budget and Finance Committee – Approval of Surplus Equipment: Trustee Savage presented the list of surplus equipment.

Motion: Trustee Doeringer moved to approve Surplus Equipment, Trustee McCall seconded. All in favor, passed.

Action on bills to be paid:

Motion: Trustee McCall moved to pay the May bills and payroll in the amount of \$102,088.32, Trustee Conrad seconded. All in favor, passed.

Communications: None.

Unfinished Business: None.

New Business: None.

Board Member Comments:

Trustee Kiella inquired as to whether Trustee Behm had been sworn in. Trustee Savage confirmed that Behm was sworn in. Trustee Doeringer shared that she stopped by during Bridgefest and said it was nice to see staff both inside and out. Trustee Kiella thanked Director Armstrong for encouraging staff to continue their training and education. Trustee Doeringer agreed that continuing education and valuing staff increases employee retention, and is important. Trustee Savage asked about possible improvements that could be made outside area near the riverbank. Discussion. Trustee Kiella suggested riprap – as it was part of the original renovation plan. Director Armstrong expressed her gratitude for the Friends funding the bounce houses and Panda Pete at Bridgefest. Trustee Conrad asked if there were enough high school students that volunteered. Director Armstrong affirmed there were enough volunteers, and one really enjoyed the dunk tank.

Adjournment: Trustee Kiella moved to close the meeting, Trustee Doeringer seconded. All in favor, adjourned at 6:29 PM.

Next special board meeting is June 26, 2026, at 1:00 PM

Next regular board meeting is July 21, 2026, at 6:00 PM

Casey Walle,

Administrative Assistant