

**Allegan District Library
Board of Trustees Meeting
September 15, 2026**

Call to Order: The regular monthly board meeting was called to order by Trustee Savage at 6:03 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
 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 Behm seconded. All in favor, passed.

Public Comment: None.

Action on Committee Reports:

1. Vision Committee – Millage Process Commencement: Trustee Kiella presented an overview of a Request for Proposal to start the millage process. Discussion.

Motion: Trustee Kiella moved to charge the Vision Committee with the responsibility of creating an RFP for a millage consultant and that the draft will be brought back to the Board before being sent out, Trustee Doeringer seconded. All in favor, passed.

Action on bills to be paid:

Motion: Trustee McCall moved to pay the August bills and payroll in the amount of \$73,415.06, Trustee Hunziker seconded. All in favor, passed.

Communications: None.

Unfinished Business: None.

New Business: None.

Board Member Comments:

Trustee Kiella inquired about the ownership of a dead elm tree on the river side of the library. Trustee Savage and Director Armstrong explained the common understanding of property lines based upon a city provided map. Trustee Savage asked about the audit performed. Director Armstrong shared that it went well and that Vredevelde Haefner will present their findings at the October meeting.

Adjournment: Trustee Kiella moved to close the meeting, Trustee Behm seconded. All in favor, adjourned at 6:23 PM.

Next regular board meeting is October 20, 2026, at 6:00 PM

Casey Walle,

Administrative Assistant