

**Allegan District Library  
Board of Trustees Meeting  
September 19, 2023**

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

Trustees present: Sue Buese, President  
Judi McCall, Vice President  
Peter Savage, Treasurer  
MartyRose McLeod, Secretary  
Michael Kiella, Trustee  
Carol Doeringer, Trustee  
Jen Conrad, Trustee

Also present: Pam Armstrong, Director  
Devin Erlandson, Assistant Director  
Casey Walle, Administrative Assistant  
Doug Vredevelde, Auditor, Vredevelde Haefner

**Pledge:** The Pledge of Allegiance was recited.

**Corrections/additions to the agenda, excusing of absences:**

**Motion:** Trustee McLeod moved to accept the agenda, Trustee Savage support. All in favor, passed.

**Verification of Quorum:** Quorum is present.

**1. Consent Agenda:**

**Motion:** Trustee Kiella moved to accept the Consent Agenda, Trustee McLeod support. All in favor, passed.

**Public Comment:**

- 1. Presentation of the 2022/2023 Audit Report:** Doug Vredevelde of Vredevelde Haefner LLC presented his findings to the board. Discussion.

**Action on Committee Reports:**

- 1. Facilities Committee – Meeting Room Policy:** Trustee McCall reviewed the changes to the Meeting Room Policy.

**Motion:** Trustee Doeringer moved to accept the changes to the Meeting Room Policy, Trustee Kiella support. 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 \$98,674.40 Trustee Savage support. All in favor, passed.

**Communications:** None.

**Old Business:**

1. **Circulation and Children's Desk Update:** Director Armstrong provided an update on the new Circulation and Children's Desk. Discussion.

**New Business:** None.

**Board Member Comments:**

Trustee Savage initiated a discussion about the audit. Trustee Buese explained that the By-Laws committee is still performing their duties and will have an update when the work is complete. Trustee McCall inquired about a Staff/Trustee/Friends gathering. Trustee Kiella shared that seven patrons mentioned how much they enjoyed the Stuffed Animal Sleepover.

**Adjournment:** Trustee McLeod moved to close the meeting, Trustee McCall support. All in favor, adjourned at 6:45 pm.

**Next regular board meeting is October 17, 2023**

Casey Walle,  
Administrative Assistant