

**Allegan District Library
Board of Trustees Meeting
April 16, 2024**

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
Jen Conrad, Trustee
Carol Doeringer, Trustee

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

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda:

Motion: Trustee Kiella moved to accept the agenda as published, Trustee McCall support. All in favor, passed.

Excusing of absences: None.

Verification of Quorum: Quorum is present.

Consent Agenda:

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

Public Comment: None.

Action on Committee Reports: None.

Action on bills to be paid:

Motion: Trustee McCall moved to pay the March bills and payroll in the amount of \$59,147.16, Trustee Kiella support. All in favor, passed.

Communications: None.

Old Business: None.

New Business: None.

Board Member Comments:

Trustee Doeringer commented on the roller coaster ride of finances that the library experiences with being tax funded. Director Armstrong shared her previous experiences with library funding issues and expressed her regard for a well-balanced budget. Trustee Buese asked for an update on the elevator. Director Armstrong provided an update. Discussion. Trustee Conrad expressed her appreciation for the library attending Kindergarten Round-up. Trustee Kiella thanked Director Armstrong and Assistant Director Erlandson for their continued support of staff education and certification. Trustee McCall affirmed her like of how many folks attended programs. Trustee McLeod expressed her appreciation for the assistance of the Technology Coordinator. Trustee Kiella inquired about the Facilities Coordinator. Director Armstrong shared an update on his healing, and who is filling the rolls of cleaning and outdoor services while he is out. Additionally, Director Armstrong invited the Trustees to attend the Arbor Day planting on April 26th at 10:00 AM.

Closed Session:

1. Director Armstrong requested that the Board move into a Closed Session.
2. Trustee Kiella moved to go into Closed Session, Trustee McLeod support. Roll call vote: Trustee Kiella- Aye, Trustee Savage- Aye, Trustee Doeringer - Aye, Trustee McLeod- Aye, Trustee McCall- Aye, Trustee Conrad- Aye, Trustee Buese- Aye. Motion passed. Closed Session began at 6:13 PM.
3. Return to open meeting 7:12 PM.

Motion: Trustee Kiella moved to accept the Director Evaluation and minutes of the closed session, Trustee Doeringer support. All in favor, passed.

Adjournment: Trustee McCall moved to close the meeting, Trustee Doeringer support. All in favor, adjourned at 7:14 PM.

Next regular board meeting is May 21, 2024

Casey Walle,
Administrative Assistant