

**Allegan District Library
Board of Trustees Meeting
April 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

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

Pledge: The Pledge of Allegiance was recited.

Verification of Quorum: Quorum is present.

Corrections/additions to the agenda: One addition to Agenda under New Business-- Press Release.

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. Personnel Committee – Personnel Policy Retirement Changes: Trustee McCall presented the proposed changes to the Personnel Policy regarding definitions and retirement funds. Discussion. Trustee Savage remanded additional clarification of language to Personnel Committee.

Motion: Trustee McCall moved to accept the changes to the Personnel Policy, Trustee Conrad seconded. All in favor, passed.

Action on bills to be paid:

Motion: Trustee Kiella moved to pay the March bills and payroll in the amount of \$102,863.49, Trustee Doeringer seconded. All in favor, passed.

Communications: Trustee Savage shared a card received from former Trustee McLeod.

Unfinished Business: None.

New Business:

1. **Press Release:** Trustee Savage shared a drafted statement acknowledging a donation. Discussion.

2. **Board Member Vacancy:** Trustee Savage led a discussion about the vacancy on the board.

Motion: Trustee Kiella moved to bypass the formation of a Recruitment Committee set forth in the Bylaws and vote in a new trustee at the May 19th meeting, Trustee Hunziker seconded. All in favor, passed.

Board Member Comments:

Trustee Savage commented that the log of meetings documented in the Director's Report is impressive. Trustee Savage inquired about using Ingram for books. Director Armstrong and Assistant Director Erlandson confirmed that using Ingram is going well. Savage also asked if the masonry work had begun. Director Armstrong replied that work on masonry repair is weather dependent. Trustee Kiella stated that the lawn maintenance and mulch has added to the curb appeal for the library. The chair guards and extra coat of paint added to downstairs walls, and the newly installed ice guard for the outdoor HVAC unit were also complimented by Trustee Kiella.

Adjournment: Trustee Doeringer moved to close the meeting, Trustee McCall seconded. All in favor, adjourned at 6:48 PM.

Next regular board meeting is May 19, 2026, at 6:00 PM

Casey Walle,
Administrative Assistant