

**Allegan District Library  
Board of Trustees Meeting  
August 19, 2025**

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

Trustees present:     MartyRose McLeod, President  
                             Peter Savage, Vice President  
                             Carol Doeringer, Treasurer  
                             Judi McCall, Secretary  
                             Michael Kiella, Trustee  
                             Jen Conrad, Trustee  
                             Mary Hunziker, 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:** None.

**Excusing of absences:** None.

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

**Consent Agenda:**

**Motion:** Trustee Doeringer moved to accept the Consent Agenda, Trustee McCall seconded. All in favor, passed.

**Public Comment:** None.

**Action on Committee Reports:**

**1.       Facilities Committee – Resolution of Support for the Michigan Township Participating Plan Grant Application:** Trustee Savage presented the Resolution of Support. Discussion.

**Motion:** Trustee Savage moved to accept the Resolution of Support for the Michigan Township Participating Plan Grant Application, Trustee McCall seconded. Roll call vote: Trustee Doeringer- Aye, Trustee Savage- Aye, Trustee McCall- Aye, Trustee Conrad- Aye, Trustee Hunziker- Aye, Trustee Kiella- Aye, Trustee McLeod- Aye. Motion passed.

**2. Facilities Committee – Library Closure on September 17, 2025:** Trustee Savage presented the request for library closure on September 17<sup>th</sup> for staff training. Discussion.

**Motion:** Trustee McCall moved to approve the Library Closure on September 17, 2025, Trustee Doeringer support. All in favor, passed.

**Action on bills to be paid:** Discussion.

**Motion:** Trustee Conrad moved to pay the July bills and payroll in the amount of \$81,733.64, Trustee Hunziker seconded. All in favor, passed.

**Communications:** None.

**Unfinished Business:** None.

**New Business:** None.

**Board Member Comments:**

Trustee Doeringer shared her delight that the statistical report showed an increase in library use. Trustee Conrad inquired about how the Summer Reading Program went. Director Armstrong shared the numbers for July surpassed that of last year. Trustee McLeod shared her enthusiasm for the networking opportunity she had at a recent ACCF luncheon and complimented Director Armstrong for her tactful statements on partnering with community organizations. Trustee Doeringer shared that in a recent study from the NYPL published in the Authors Guild newsletter, library patrons felt an enhanced sense of wellbeing after visiting the library. Trustee Hunziker shared her appreciation for the Member Services Associates. Discussion. Trustee Kiella affirmed the support provided by ADL staff and applauded their willingness to do the work to be of assistance. Discussion. Trustee Conrad shared her gratefulness for the easy-to-use instructions on how to add libraries on Libby. Discussion.

**Adjournment:** Trustee Doeringer moved to close the meeting, Trustee McCall seconded. All in favor, adjourned at 6:37PM.

**Next regular board meeting is September 16, 2025**

Casey Walle,  
Administrative Assistant