

**Allegan District Library
Board of Trustees Meeting
August 20, 2024**

Call to Order: The regular monthly board meeting was called to order by Trustee Buese at 6:03 PM.

Trustees present: Sue Buese, President
Judi McCall, Vice President
MartyRose McLeod, Secretary
Peter Savage, Treasurer
Carol Doeringer, Trustee
Jen Conrad, 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 McCall moved to accept the agenda as published, Trustee Conrad support. All in favor, passed.

Excusing of absences: Trustee Kiella absent; requested to be excused.

Motion: Trustee Doeringer moved to excuse Trustee Kiella, Trustee McLeod support. All in favor, passed.

Verification of Quorum: Quorum is present.

Consent Agenda:

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

Public Comment: None.

Action on Committee Reports:

1. Personnel Committee – Personnel Policy Addition, Group Dental Insurance:
Trustee McCall presented the addition of Group Dental Insurance to the Personnel Policy.

Motion: Trustee McLeod moved to accept the Personnel Policy Addition of Group Dental Insurance, Trustee Savage support. All in favor, passed.

2. Facilities Committee – Griswold Horse Trough Plaque: Trustee McLeod presented an overview and quotes from different vendors for the plaque to be purchased by the Friends group. Discussion.

Motion: Trustee Doeringer moved to approve the purchase of the Griswold Horse Trough Plaque, Trustee Conrad support. All in favor, passed.

Action on bills to be paid:

Motion: Trustee Savage moved to pay the July bills and payroll in the amount of \$83,741.12, Trustee McLeod support. All in favor, passed

Communications: None.

Old Business: None.

New Business: None.

Board Member Comments:

Trustee McCall inquired about an upcoming program with the Gun Lake Tribe. Discussion. Trustee Buese invited additional suggestions for the Vision Committee for future presentations. Trustee Savage asked about the open Facilities position. Director Armstrong explained that she and the Assistant Director are reviewing the job description, following the departure of the former Facilities Coordinator. Discussion.

Adjournment: Trustee McLeod moved to close the meeting, Trustee McCall support. All in favor, adjourned at 6:26 PM.

Next regular board meeting is September 17, 2024

Casey Walle,
Administrative Assistant