

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

Call to Order: The regular monthly board meeting was called to order by Trustee Buese at 5:04 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

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda: One addition to the agenda, under Action on Committee Reports, Facilities Committee – Acquisition of Horse Trough Plaque.

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

Excusing of absences: None.

Verification of Quorum: Quorum is present.

Consent Agenda: One addition to the Consent Agenda, Facilities Committee Minutes.

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

Public Comment: None.

Action on Committee Reports:

1. Budget & Finance Committee – Investments to be FDIC Insured: Trustee Savage presented the ongoing plan to ensure all accounts are FDIC insured.

2. Facilities Committee – Acquisition of Horse Trough Plaque: Trustee McLeod presented the specifics of acquiring a plaque for the Horse Trough. Discussion.

Motion: Trustee McLeod moved to approve the Acquisition of the Horse Trough Plaque, Trustee McCall support. All in favor, passed.

Action on bills to be paid:

Motion: Trustee Savage moved to pay the November bills and payroll in the amount of \$57,210.50, Trustee McLeod support. All in favor, passed.

Communications: None.

Old Business: None.

New Business:

1. **2025 Board Executive Committee Nominations and Vote:** Trustee Buese presented the nominations for Slate of Board Officers as follows:

President: McLeod

Vice President: Savage

Treasurer: Doeringer

Secretary: McCall

Motion: Trustee Buese moved to accept the 2025 Slate of officers, Trustee Conrad support. Roll Call Vote: Trustee Doeringer-Aye, Trustee Savage-Aye, Trustee Kiella-Aye, Trustee McCall-Aye, Trustee Conrad-Aye, Trustee Buese-Aye, Trustee McLeod-Aye. Motion passed.

2. **2025 Committee Assignments:** Trustee Buese recharged the Committee Assignments for 2025.

Motion: Trustee McCall moved to accept the Committee Assignments for 2025, Trustee McLeod support. All in favor, passed.

3. **2025 Board Meeting Dates:** Trustee Buese led a discussion about preferred meeting dates and times.

Motion: Trustee McLeod moved to set Board Meetings on the 3rd Tuesday of the month at 6:00 PM, Trustee McCall support. All in favor, passed.

Board Member Comments:

Trustee Kiella asked a few logistical questions concerning finances and the structure of committees. Discussion. Trustee Kiella thanked Trustee Buese for serving as Chair for the past years, lauding her service. All in agreement, celebrate Buese. Trustee Buese stated that she was verklempt and thanked fellow trustees. Trustee Doeringer shared her delight at getting to know the Board and the library. Discussion.

Adjournment: Trustee McLeod moved to close the meeting, Trustee Conrad support. All in favor, adjourned at 5:28 PM.

Next regular board meeting is January 21, 2025

Casey Walle,
Administrative Assistant