

**Allegan District Library
Board of Trustees Meeting
December 16, 2025**

Call to Order: The regular monthly board meeting was called to order by Trustee McLeod at 4:05 PM.

Trustees present: MartyRose McLeod, President
 Peter Savage, Vice President
 Carol Doeringer, Treasurer
 Michael Kiella, Trustee
 Jen Conrad, Trustee
 Mary Hunziker, Trustee

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

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda: None.

Excusing of absences: Trustee McCall absent.

Motion: Trustee Hunziker moved to excuse Trustee McCall, Trustee McLeod seconded. All in favor, passed.

Verification of Quorum: Quorum is present.

Consent Agenda: One addition to the Consent Agenda under New Business— Budget and Finance Committee Update on Penal Fines.

Motion: Trustee Savage moved to accept the Consent Agenda with addition of the Budget and Finance Committee Update on Penal Fines, Trustee Kiella seconded. All in favor, passed.

Public Comment: None.

Action on Committee Reports:

1. Bylaws Committee – Revised Bylaws First Reading: Trustee Savage presented the proposed revisions to the Bylaws. Discussion.

Action on bills to be paid:

Motion: Trustee Kiella moved to pay the November bills and payroll in the amount of \$66,888.85, Trustee Doeringer seconded. All in favor, passed.

Communications: None.

Unfinished Business: None.

New Business:

1. 2026 Board Executive Committee Nominations: Trustee McLeod led a discussion about committee nominations.

Motion: Trustee Savage moved to retain the current Slate of Officers for 2026 Board Executive Committee, Trustee Hunziker seconded. Roll call vote: Trustee Hunziker- Aye, Trustee Conrad- Aye, Trustee Doeringer- Aye, Trustee Kiella- Aye, Trustee Savage- Aye, Trustee McLeod- Aye. Motion passed.

2. 2026 Committee Assignments: Trustee McLeod recharged the Committee Assignments for 2026.

Motion: Trustee Conrad moved to accept the Committee Assignments for 2026, Trustee Savage support. All in favor, passed.

3. 2026 Board Meeting Dates: Trustee McLeod led a discussion concerning Board Meeting Dates and Times.

Motion: Trustee Hunziker moved to set the Board Meeting on the 3rd Tuesday of the month at 4:30 PM for the months of January, February, March, November, and December; and at 6:00 PM for the months of April, May, June, July, August, September, and October. Trustee Kiella seconded. All in favor, passed.

4. Budget and Finance Committee Update on Penal Fines: Trustee(s) Doeringer, Kiella, and Savage presented their findings and communications on potential legislation regarding Penal Fines. Discussion.

Board Member Comments:

Trustee McLeod inquired about progress on the Trustee Impact Year Challenge. Trustees shared their progress and hopes in completing additional tasks. Trustee Doeringer applauded Trustee Conrad for her interview on the New Books Network podcast about a class she teaches on children's literacy. Trustee Hunziker reverberated support. Trustee Conrad thanked Trustee Doeringer for connecting her to the podcaster. Trustee Kiella shared that Governor Whitmer convened a council for children's literacy and its importance for the future.

Adjournment: Trustee Doeringer moved to close the meeting, Trustee Conrad seconded. All in favor, adjourned at 4:58 PM.

Next regular board meeting is January 20, 2025, at 4:30 PM

Casey Walle
Administrative Assistant