

**Allegan District Library
Board of Trustees Meeting
December 19, 2022**

Call to Order: The regular monthly board meeting was called to order by Trustee Buese at 6:34 PM.

Trustees present: Sue Buese, President
Judi McCall, Vice President
Peter Savage, Treasurer
Betty McDaniel, Secretary
Kevin Huff, Trustee
Michael Kiella, Trustee
Chris Antkoviak, Trustee

Also present: Pam Armstrong, Director
Devin Erlandson, Assistant Director
Casey Walle, Administrative Assistant
Aric Nesbitt, Michigan State Senator
Carol Doeringer, Trustee Elect

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda, excusing of absences: None.

Verification of Quorum: Quorum is present.

1. **Consent Agenda:** One addition to the agenda, inclusion of the minutes of the Planned Giving Committee.

Motion: Trustee Kiella moved to accept the Consent Agenda with addition of the Planned Giving Minutes, Trustee McCall support. All in favor, passed.

Public Comment:

1. **Michigan State Senator Aric Nesbitt:** Senator Nesbitt presented certificates of appreciation to outgoing Board Members McDaniel, Huff, and Antkoviak.
2. **2023 Newly Elected Board Member Introductions:** Trustee Buese introduced Trustee Elect Doeringer and Trustee Elect McLeod (not present). Trustee Elect Doeringer imparted gratitude for her position and shared her enthusiasm for the library and literature.

Action on Committee Reports:

1. **Facilities Committee – Internet Acceptable Use Policy:** Trustee Huff presented the updated Internet Acceptable Use Policy. Discussion.

Motion: Trustee Huff moved to accept the updated Internet Acceptable Use Policy, Trustee McCall support. All in favor, passed.

Action on bills to be paid:

Motion: Trustee Kiella moved to pay the November bills in the amount of \$23,123.14, Trustee Huff support. All in favor, passed.

Communications: None.

Old Business: None.

New Business:

1. **2023 Committee Assignments:** Trustee Buese presented the 2023 Committee Assignments (with first listed as head of committee)

Budget & Finance: Trustees Savage, Kiella, and Doeringer

Personnel: Trustees Buese, McCall, and McLeod

Facilities: Trustees McCall, Savage, and McLeod

Planned Giving & Fundraising: Trustees Buese, Doeringer, and Prospective Trustee Conrad

Vision: Trustees Buese, Kiella, and Prospective Trustee Conrad

Motion: Trustee McCall moved to accept the 2023 Committee Assignments, Trustee Kiella support. All in favor, passed.

2. **2023 Board Executive Committee Nominations:** Trustee Buese conveyed the Nominations for Executive Committee Seats

Trustee Buese, President

Trustee McCall, Vice President

Trustee Savage, Treasurer

Trustees Kiella and McLeod, Secretary

Board Member Comments:

Trustee McDaniel shared that she enjoyed her second round of serving on the board, assured she will continue to visit and utilize library services, and thanked the Board. Trustee Huff thanked fellow Trustees for his time on the Board, stated that it was an amazing run with amazing people, and ensured that the library is in good hands. Trustee Antkoviak shared that he learned a lot from his time on the Board and appreciates all of the great things that were accomplished. Antkoviak's parting thought was that when Trustees have a united front, the library is a success. Trustee Buese thanked the outgoing Board Members for their service. Trustee McCall thanked the Directors and Staff for being the go-to place during Art Hop. Trustee Kiella congratulated Director Armstrong and Assistant Director Erlandson for completing the review of all policies.

Adjournment: Trustee Kiella moved to close the meeting, Trustee McCall support. All in favor, adjourned at 7:00 PM.

Next regular board meeting is January 16, 2023

Casey Walle,
Administrative Assistant