

**Allegan District Library
Board of Trustees Meeting
December 19, 2023**

Call to Order: The regular monthly board meeting was called to order by Trustee Buese at 6:04 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, excusing of absences:

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

Verification of Quorum: Quorum is present.

Consent Agenda:

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

Action on Committee Reports:

1. **Facilities Committee – Bulletin Board Policy:** Trustee McCall reviewed the change of wording in the Bulletin Board Policy. Discussion.

Motion: Trustee McLeod moved to accept the change of wording in the Bulletin Board Policy, Trustee McCall support. All in favor, passed.

2. **Bylaws Committee – Revised Bylaws Second Read:** Trustee Buese presented the revisions to the Bylaws. Discussion.

Action on bills to be paid:

Motion: Trustee Savage moved to pay the November bills and payroll in the amount of \$68,034.71, Trustee Kiella support. All in favor, passed.

Communications: None.

Old Business: None.

New Business:

1. **2024 Committee Assignments:** Trustee Buese stated that Committee Assignments will be determined at the January meeting. Discussion.
2. **2024 Board Executive Committee Nominations:** Trustee Buese stated that Board Officer positions will be voted upon at the January meeting.

Board Member Comments:

Trustee McCall wished everyone Happy Holidays. Trustee Buese commented on the successful Winter programs. Trustee Doeringer spoke to the record number of attendees at Festive Friday. Trustee Savage inquired about Pintesting programs. Assistant Director Erlandson explained that Pintesting is a portmanteau word used to test crafts found on Pinterest. Trustee Kiella asked about technology to digitize photos. Director Armstrong stated that she would follow up with the Technology Coordinator.

Adjournment: Trustee McCall moved to close the meeting, Trustee Kiella support. All in favor, adjourned at 6:45 pm.

Next regular board meeting is January 16, 2024

Casey Walle,
Administrative Assistant