

**Allegan District Library
Board of Trustees Meeting
February 18, 2025**

Call to Order: The regular monthly board meeting was called to order by Trustee McLeod at 6:00 PM.

Trustees present: MartyRose McLeod, President
 Peter Savage, Vice President
 Carol Doeringer, Treasurer
 Judi McCall, Secretary
 Michael Kiella, Trustee
 Jen Conrad, Trustee
 Sue Buese, 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: None.

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

Excusing of absences: None.

Verification of Quorum: Quorum is present.

Consent Agenda:

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

Public Comment: None.

Action on Committee Reports:

1. Personnel Committee – Calendar Year 2024 Retirement Disbursement: Trustee McCall presented the amount to be distributed for calendar year 2024.

Motion: Trustee McCall moved to approve Calendar Year 2024 Retirement Disbursement, Trustee Kiella support. All in favor, passed.

Action on bills to be paid: Discussion.

Motion: Trustee McCall moved to pay the January bills and payroll in the amount of \$82,522.13, Trustee Savage support. All in favor, passed.

Communications: None.

Old Business: None.

New Business:

- 1. Board Member Communication:** Trustee Buese stated that she enjoyed her time as a trustee and presented her letter of resignation, effective at end of day February 18, 2025. Discussion.

Board Member Comments:

Trustees discussed their progress on the "Impact Year" challenge. Trustee McLeod inquired about writing to congressmen. Director Armstrong responded that she would provide information from the MLA. Trustees discussed recent programs at the library and concerns regarding rescheduling communications. Director Armstrong added that MeL, (a federally funded program) has secured funding through September 2025. Trustee Kiella praised the training provided for and the excellent customer service offered by Member Services Associate Schans. Additionally, Trustee Kiella lauded the support the library brings to the community for their needs.

Adjournment: Trustee McCall moved to close the meeting, Trustee Conrad support. All in favor, adjourned at 6:36 PM.

Next regular board meeting is March 18, 2025

Casey Walle,
Administrative Assistant