

**Allegan District Library
Board of Trustees Meeting
February 20, 2024**

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

Trustees present: Sue Buese, President
Judi McCall, Vice President
Peter Savage, Treasurer
MartyRose McLeod, Secretary
Michael Kiella, 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:

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

Excusing of absences: Trustee Doeringer absent; requested to be excused.

Motion: Trustee McLeod moved to excuse Trustee Doeringer, Trustee Conrad support. All in favor, passed.

Verification of Quorum: Quorum is present.

Consent Agenda:

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

Action on Committee Reports:

1. **Bylaws Committee – Allegan District Library Board of Trustees Bylaws:** Trustee Buese presented the final reading of the Bylaws. Discussion.

Motion: Trustee Kiella moved to approve the Allegan District Library Board of Trustees Bylaws, Trustee McLeod support. All in favor, passed.

Action on bills to be paid:

Motion: Trustee Kiella moved to pay the January bills and payroll in the amount of \$212,252.31, Trustee Savage support. All in favor, passed.

Communications: None.

Old Business: None.

New Business: None.

Board Member Comments:

Discussion in reference to the Facilities Coordinator. Trustee Conrad thanked Director Armstrong for serving as a judge in her classroom for World's Fair Presentations. Director Armstrong provided an update on the new desks, drywall, and reopening of the youth area. Trustee Savage asked about the cause of the burst pipe in the youth area. Director Armstrong confirmed that insulation in the ceiling had fallen causing the pipe to freeze, and consequently, burst. Trustee Kiella thanked everyone for their condolences. Trustee Kiella and McLeod offered to assist in the upkeep of the building if their talents are needed.

Adjournment: Trustee McCall moved to close the meeting, Trustee McLeod support. All in favor, adjourned at 6:26 pm.

Next regular board meeting is March 19, 2024

Casey Walle,
Administrative Assistant