

**Allegan District Library
Board of Trustees Meeting
January 20, 2026**

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
 Judi McCall, Secretary
 Michael Kiella, Trustee
 Jen Conrad, Trustee
 Mary Hunziker, 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.

Excusing of absences: Trustee Doeringer absent.

Motion: Trustee McCall moved to excuse Trustee Doeringer, Trustee Kiella seconded. All in favor, passed.

Verification of Quorum: Quorum is present.

Consent Agenda:

Motion: Trustee Kiella moved to approve the Consent Agenda, Trustee Conrad seconded. All in favor, passed.

Public Comment: None.

Action on Committee Reports:

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

Action on bills to be paid:

Motion: Trustee McCall moved to pay the December bills and payroll in the amount of \$90,467.23, Trustee Kiella seconded. All in favor, passed.

Communications:

Trustee McCall and Director Armstrong shared that the library has received an auspicious gift from the Faske Trust. Discussion.

Unfinished Business: None.

New Business:

1. Sign Whistleblower Policy: Trustee(s) McLeod and McCall signed the Whistleblower policy.

Board Member Comments:

Trustee McLeod stated that the Director's annual review paperwork will be distributed at next month's meeting. Trustee McCall celebrated the excellent attendance numbers for Festive Friday and Art Hop. Director Armstrong agreed that the numbers were great and the library is happy to have Santa and Reindeer return next year. Trustee Savage asked about the Teen Advisory Board. Director Armstrong mentioned that while Teen participation can be sporadic, the participation of those who attend is highly valued. Trustee Conrad suggested promotion of the Teen and Tween Advisory Board(s) via announcement and ads at the schools. Trustee Kiella reflected on a recent pleasant experience he had in the library—noting the vibrant activities happening complemented by staff engagement and professionalism.

Adjournment: Trustee Kiella moved to close the meeting, Trustee McCall seconded. All in favor, adjourned at 5:04 PM.

Next regular board meeting is February 17, 2026, at 4:30 PM

Casey Walle
Administrative Assistant