

**Allegan District Library
Board of Trustees Meeting
January 21, 2025**

Call to Order: The regular monthly board meeting was called to order by Trustee McLeod at 5:58 PM.

Trustees present: MartyRose McLeod, President
 Peter Savage, Vice President
 Carol Doeringer, Treasurer
 Michael Kiella, Trustee
 Sue Buese, Trustee
 Jen Conrad, Trustee

Also present: Pam Armstrong, Director

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda:

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

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

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

Verification of Quorum: Quorum is present.

Consent Agenda:

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

Public Comment: None.

Action on Committee Reports: None.

Action on bills to be paid:

Motion: Trustee Kiella moved to pay the December bills and payroll in the amount of \$89,904.42, Trustee Doeringer support. All in favor, passed.

Communications: None.

Old Business:

1. **Sign Whistleblower Policy:** Trustees Mcleod and Savage signed the Whistleblower Policy. Discussion.

Motion: Trustee Savage moved to accept the signing of the Whistleblower Policy authorizing the President to act as Whistleblower and use the policy accordingly, Trustee Conrad support. All in favor, passed.

New Business:

1. **Committee Meeting Times:** Trustee Mcleod requested the Vision Committee meetings meet on Wednesday at 3:30 PM. Discussion. Trustees agreed that to change the Vision Committee meeting day and time.
2. **The Impact Year Challenge:** Director Armstrong presented the SMLC Impact Year Challenge for Trustees. Discussion.

Board Member Comments:

Trustees congratulated Youth Services Librarian McLaughlin for finishing her MLIS. Trustee McLeod thanked those who were able to brave the weather to attend the meeting. Discussion. Trustee Kiella asked about Tax Tribunal impact. Discussion.

Adjournment: Trustee Doeringer moved to close the meeting, Trustee Kiella support. All in favor, adjourned at 6:25 pm.

Next regular board meeting is February 18, 2025

Sue Buese,
Trustee
&
Casey Walle,
Administrative Assistant