

**Allegan District Library
Board of Trustees Meeting
July 16, 2024**

Call to Order: The regular monthly board meeting was called to order by Trustee Buese at 11:02 AM.

Trustees present: Sue Buese, President
Judi McCall, Vice President
Peter Savage, Treasurer
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 McCall support. All in favor, passed.

Excusing of absences: Trustees Doeringer and McLeod absent; requested to be excused.

Motion: Trustee Savage moved to excuse Trustees Doeringer and McLeod, 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 Savage support. All in favor, passed.

Public Comment: None.

Action on Committee Reports: None.

Action on bills to be paid:

Motion: Trustee Savage moved to pay the June bills and payroll in the amount of \$59,208.03, Trustee Kiella support. Discussion. All in favor, passed

Communications: None.

Old Business: None.

New Business:

1. Receive Governmental Auditor (Vredeveld Haefner) Prospectus for Annual Audit:

Trustee Buese presented the paperwork for the Audit and asked that it be returned to her by August 1st. Discussion.

Motion: Trustee Savage moved to accept the Governmental Auditor (Vredeveld Haefner) Prospectus for Annual Audit, Trustee Conrad support. All in favor, passed.

Board Member Comments: None.

Adjournment: Trustee McCall moved to close the meeting, Trustee Kiella support. All in favor, adjourned at 11:14 AM.

Next regular board meeting is August 20, 2024

Casey Walle,
Administrative Assistant