

**Allegan District Library
Board of Trustees Meeting
June 17, 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
 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: None.

Verification of Quorum: Quorum is present.

Consent Agenda:

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

Budget Hearing:

Motion: Trustee McLeod moved to open the Budget Hearing, Trustee Conrad seconded. All in favor, passed.

Notice of Budget Hearing was posted in the newspaper. No members of the public were present.

Motion: Trustee Doeringer moved to close the Budget Hearing, Trustee McCall seconded. All in favor, passed.

Public Comment: None.

Action on Committee Reports:

1. Facilities Committee – Community Artwork Display Policy: Trustee McLeod presented the revised wording of the Community Artwork Display Policy.

Motion: Trustee McCall moved to approve the revised Community Artwork Display Policy, Trustee Doeringer seconded. All in favor, passed.

2. Budget and Finance Committee – Approval of 2025-2026 Operating Budget: Trustee Doeringer presented the Operating Budget for 2025- 2026. Discussion.

Motion: Trustee Doeringer moved to approve the 2025-2026 Operating Budget, Trustee McCall seconded. Roll call vote: Trustee Kiella- Aye, Trustee Savage- Aye, Trustee Doeringer- Aye, Trustee McCall- Aye, Trustee Conrad- Aye, Trustee Hunziker- Aye, Trustee McLeod- Aye. Motion passed.

3. Budget and Finance Committee – Amend 2024-2025 Operating Budget: Trustee Doeringer presented the amended Operating Budget for 2024-2025. Discussion.

Motion: Trustee Doeringer moved to approve the amended Operating Budget for 2024-2025, Trustee Savage seconded. Roll call vote: Trustee Kiella- Aye, Trustee Savage- Aye, Trustee Doeringer- Aye, Trustee McCall- Aye, Trustee Conrad- Aye, Trustee Hunziker- Aye, Trustee McLeod- Aye. Motion passed.

Action on bills to be paid: Discussion.

Motion: Trustee McCall moved to pay the May bills and payroll in the amount of \$96,681.74, Trustee Conrad seconded. All in favor, passed.

Communications: None.

Unfinished Business: None.

New Business: None.

Board Member Comments:

Trustee McLeod shared some of the information learned at the Robert's Rules of Order meeting and recommended tweaks. Additionally, Trustee McLeod thanked Assistant Director Erlandson, Director Armstrong, and the Budget and Finance Committee for their work on the operating budgets. Trustee McCall asked about the recent book club/basket demonstration. Director Armstrong and Trustee McLeod shared their pleasant experiences of the program and gave props to John Pigeon for his engaging manner and focus on building community. Director Armstrong shared the great number that attended Bridgefest and thanked the Friends Committee for sponsoring the beloved bounce houses.

Adjournment: Trustee McCall moved to close the meeting, Trustee Savage seconded. All in favor, adjourned at 6:38 PM.

Next regular board meeting is July 15, 2025

Casey Walle,
Administrative Assistant