

**Allegan District Library  
Board of Trustees Meeting  
March 17, 2026**

**Call to Order:** The regular monthly board meeting was called to order by Trustee McLeod at 4:30 PM.

Trustees present:     MartyRose McLeod, President  
                               Peter Savage, Vice President  
                               Judi McCall, Secretary  
                               Carol Doeringer, Treasurer  
                               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 McCall moved to approve the Consent Agenda, Trustee Savage seconded. All in favor, passed.

**Public Comment:** None.

**Action on Committee Reports:**

- 1.     Personnel Committee – Director Evaluation:** Director Armstrong requested to move into Closed Session at the end of the Meeting.
- 2.     Budget & Finance Committee – Mid-Year Budget Report:** Trustee Doeringer presented the Mid-Year Budget Review. Discussion.

**Action on bills to be paid:**

**Motion:** Trustee McCall moved to pay the February bills and payroll in the amount of \$131,519.69, Trustee Kiella seconded. All in favor, passed.

**Communications:** None.

**Unfinished Business:** None.

**New Business:**

**1. Board Member Resignation:** Trustee McLeod stated that her time on the Board had been an enriching experience and was thankful for the support received the last few years; she submitted her resignation effective March 18, 2026. A discussion was led by Trustee Doeringer with the presentation of a certificate of appreciation and a drafted letter of introduction to the Goderich Branch of the Huron County Library.

**Motion:** Trustee Doeringer moved to send a letter of introduction of MartyRose McLeod to the Goderich Branch of the Huron County Library in Ontario, Canada, Trustee Kiella seconded. All in favor, passed.

**Motion:** Trustee Conrad moved to accept Trustee McLeod's resignation, Trustee Hunziker seconded. All in favor, passed.

**1. Board Executive Committee Nominations:** Trustee McLeod led a discussion and presented the nominations for Slate of Board Officers as follows:

President: Savage  
Vice President: McCall  
Treasurer: Doeringer  
Secretary: Hunziker

**Motion:** Trustee McLeod moved to accept the revised 2026 Slate of Board Officers, Trustee Kiella seconded. All in favor, passed.

**Closed Session:**

**1.** Director Armstrong requested that the Board move into a Closed Session.

**2.** Trustee Conrad moved to go into Closed Session for the Director Evaluation, Trustee Savage seconded. Roll call vote: Trustee Savage- Aye, Trustee Kiella- Aye, Trustee Doeringer- Aye, Trustee McCall- Aye, Trustee Conrad- Aye, Trustee Hunziker- Aye, Trustee McLeod- Aye. Motion passed. Closed session began at 4:51 PM.

**3.** Return to open meeting at 5:14 PM.

**Action on Committee Reports (Continued):**

**1. (Continued)**

**Motion:** Trustee Kiella moved to accept the Director Evaluation, Trustee Conrad seconded. All in favor, passed.

**Adjournment:** Trustee McCall moved to close the meeting, Trustee Conrad seconded. All in favor, adjourned at 5:16 PM.

**Next regular board meeting is April 21, 2026, at 6:00 PM**

Casey Walle,  
Administrative Assistant  
&  
Judi McCall,  
Trustee