

**Allegan District Library  
Board of Trustees Meeting  
March 19, 2024**

**Call to Order:** The regular monthly board meeting was called to order by Trustee McCall at 6:01 PM.

Trustees present: Judi McCall, Vice President  
Peter Savage, Treasurer  
MartyRose McLeod, Secretary  
Michael Kiella, Trustee  
Jen Conrad, Trustee  
Carol Doeringer, 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 McLeod support. All in favor, passed.

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

**Motion:** Trustee McLeod moved to excuse Trustee Buese, 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:**

1. **Personnel Committee – Director Review:** Trustee McLeod presented the Director Review packets to the Trustees to complete by March 25th. Discussion.

- 2. Budget & Finance – Mid-Year Budget Review:** Trustee Savage presented the Mid-Year Budget Review. Discussion.

**Action on bills to be paid:**

**Motion:** Trustee Kiella moved to pay the February bills and payroll in the amount of \$78,003.97, Trustee Savage support. All in favor, passed.

**Communications:** None.

**Old Business:** None.

**New Business:** None.

**Board Member Comments:**

Trustee McCall inquired about the elevator. Director Armstrong stated that there has been a Facilities Committee meeting scheduled to discuss the matter. Trustee Savage asked about the deadline for appearing on the ballot for the upcoming election. Assistant Director Erlandson recommended contacting Bob Genetski, County Clerk for details. Trustee Kiella put forth a possible date in July and offered to share the official information when acquired. Trustee Conrad stated that she appreciated the training and associated reports on trauma informed approaches, homelessness, and de-escalation that a Member Services associate attended. Trustee Doeringer agreed with the importance of said training. Discussion. Trustee McCall stated that she was pleased to see the amount of people attending programs.

**Adjournment:** Trustee Kiella moved to close the meeting, Trustee Savage support. All in favor, adjourned at 6:20 pm.

**Next regular board meeting is April 16, 2024**

Casey Walle,  
Administrative Assistant