

**Allegan District Library
Board of Trustees Meeting
March 21, 2023**

Call to Order: The regular monthly board meeting was called to order by Trustee Buese at 5:59 PM.

Trustees present: Sue Buese, President
Peter Savage, Treasurer
MartyRose McLeod, Secretary
Michael Kiella, Trustee
Carol Doeringer, 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, excusing of absences: Trustee McCall absent due to illness; requested to be excused.

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

Verification of Quorum: Quorum is present.

1. Consent Agenda: One addition to the agenda, minutes of the Vision Committee.

Motion: Trustee Kiella moved to accept the Consent Agenda with addition of the Vision Committee Minutes, Trustee McLeod support. All in favor, passed.

Public Comment: None.

Action on Committee Reports:

1. Facilities Committee – Material Selection Talking Points: Trustee McLeod reviewed the talking points outlined in the Facilities Committee Report. Discussion.

Action on bills to be paid:

Motion: Trustee Savage moved to pay the February bills and payroll in the amount of \$130,792.04, Trustee Kiella support. All in favor, passed.

Communications: Included in the Board Packet was a thank you note from NEA Big Read Lakeshore.

Old Business: None.

New Business:

1. **City of Allegan Overpayment:** Director Armstrong presented paperwork and invoice from the City documenting overpayment for return of funds. Discussion.

Motion: Trustee Doeringer moved to return the overpayment of funds to the City of Allegan, Trustee McLeod support. Five in favor, one opposed, motion passed.

Board Member Comments:

Trustee Conrad shared her appreciation for the week at a glance posts on Facebook. Trustee Savage commended Trustee Buese for the newspaper article laudation. Trustee Doeringer shared her newly published book and queried about access to academic articles online. Trustee Buese applauded the presentations provided by the MLA. Trustee Kiella shared that patrons like the newsletter, thanked the Director for supporting continuing education for the staff, and praised the service he received when looking for a book.

Adjournment: Trustee Kiella moved to close the meeting, Trustee McLeod support. All in favor, adjourned at 6:40 pm.

Next regular board meeting is April 18, 2023

Casey Walle,

Administrative Assistant