

**Allegan District Library
Board of Trustees Meeting
May 19, 2026**

Call to Order: The regular monthly board meeting was called to order by Trustee Savage at 6:00 PM.

Trustees present: Peter Savage, President
 Judi McCall, Vice President
 Mary Hunziker, Secretary
 Carol Doeringer, Treasurer
 Michael Kiella, Trustee
 Jen Conrad, Trustee

Also present: Pam Armstrong, Director
 Devin Erlandson, Assistant Director
 Casey Walle, Administrative Assistant
 Keith Behm, Board Member Applicant

Pledge: The Pledge of Allegiance was recited.

Attendance/Roll Call: All in attendance.

Verification of Quorum: Quorum is present.

Corrections/additions to the agenda: None.

Consent Agenda: One addition to Consent Agenda under Committee Minutes—Facilities.

Motion: Trustee McCall moved to add Facilities Minutes and approve the Consent Agenda, Trustee Conrad seconded. All in favor, passed.

Public Comment:

1. Board Member Applicant Introduction: Trustee Savage introduced the Board Member Applicant. Trustee Kiella provided background information on the applicant.

i. Keith Behm introduced himself and shared his intentions in applying for the Board of Trustees position.

Action on Committee Reports:

1. Personnel Committee – Recommendation of Salary Line Item Budget FY 26-27: Trustee McCall presented the recommendation of support for the Salary Line Item Budget FY 26-27, with clarification provided in the First Reading of the Operating Budget.

2. Budget and Finance Committee – First Reading of Operating Budget FY 26-27: Trustee Doeringer presented the First Reading of Operating Budget for FY 26-27. Assistant Director Erlandson read and explained line items and the proposed changes.

3. Facilities Committee – Report on Building Updates: Trustee McCall presented the report on recent updates to the building. Discussion.

Action on bills to be paid:

Motion: Trustee McCall moved to pay the April bills and payroll in the amount of \$329,211.26, Trustee Kiella seconded. All in favor, passed.

Communications: None.

Unfinished Business:

1. Board Member Applicant Selection: Trustee Savage lead a discussion about the selection of the applicant.

Motion: Trustee Savage moved to accept Keith Behm's application to fill the vacant seat until term expiration, Trustee Kiella seconded. Roll call vote: Trustee Doeringer- Aye, Trustee Kiella- Aye, Trustee McCall- Aye, Trustee Conrad- Aye, Trustee Hunziker- Aye, Trustee Savage- Aye. Motion passed.

New Business: None.

Board Member Comments:

Trustee Conrad stated that it was fun to read the job shadow review, and applauded Adult Programmer Schans for her efforts in the book club. Trustee Savage asked about the meeting with SWMLC and penal fines. Director Armstrong explained that the hosting the meeting went well and that the Coop is looking for a speaker on the topic of penal fines for further explanation. Trustee McCall asked about Awesome Millage Mondays. Director Armstrong described the content of the meetings. Discussion. Trustee Kiella posed a question concerning seating in the downstairs area where food is allowed. Additionally, Kiella praised Member Service Associates for their attentiveness to patron needs.

Adjournment: Trustee Kiella moved to close the meeting, Trustee McCall seconded. All in favor, adjourned at 6:49 PM.

Next regular board meeting is June 16, 2026, at 6:00 PM

Casey Walle,

Administrative Assistant