

**Allegan District Library
Board of Trustees Meeting
May 20, 2025**

Call to Order: The regular monthly board meeting was called to order by Trustee McLeod at 6:05 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.

Motion: Trustee Kiella moved to accept the agenda, Trustee Doeringer support. All in favor, passed.

Excusing of absences: None.

Verification of Quorum: Quorum is present.

Consent Agenda: One addition to the Consent Agenda — meeting minutes following the Closed Session of April 15.

Motion: Trustee Kiella moved to accept the Consent Agenda with additional meeting minutes following the Closed Session of April 15, Trustee Doeringer support. All in favor, passed.

Public Comment: None.

Action on Committee Reports:

1. Personnel Committee – Recommendation of Salary Line Item Budget FY 25-26:

Trustee McLeod presented the recommendation of both COLA and evaluation based increases to the salary line. Discussion.

2. Budget and Finance Committee – First Reading of Operating Budget FY 25-26:

Trustee Savage presented the First Reading of Operating Budget for FY 25-26. Discussion.

Action on bills to be paid: Discussion.

Motion: Trustee McCall moved to pay the April bills and payroll in the amount of \$327,390.52, Trustee Kiella support. All in favor, passed.

Communications: None.

Old Business:

1. Approval of Closed Session Minutes of April 15: Trustee McLeod presented the Closed Session minutes for approval.

Motion: Trustee Savage moved to accept the minutes of the Closed Session, Trustee Kiella support. All in favor, passed.

New Business: None.

Board Member Comments:

Director Armstrong reminded board members about the SMLC meeting for directors and trustees. Trustee Savage inquired about the newly installed plaque on the horse trough. Trustee Doeringer complimented the breadth and depth of the programs appearing in the newsletter. Director Armstrong explained that in future advertisements of the Dam program, it will be clear that the speaker is presenting on inactive dams. Discussion. Trustee Conrad praised Adult Programming and Marketing Coordinator Schans for a great job at the last book club meeting. Trustee McCall expressed approval at the number of programs happening at the library. Trustee Kiella commended the responsible and informed work done by Assistant Director Erlandson and Director Armstrong in putting together a trustworthy budget. Trustee Doeringer and McCall agreed. Trustee McLeod reminded the trustees about the "Impact Year Challenge" and shared that Trustee Hunziker would be joining the Vision Committee and Friends. Discussion.

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

Next regular board meeting is June 17, 2025

Casey Walle,
Administrative Assistant