

**Allegan District Library
Board of Trustees Meeting
May 21, 2024**

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

Trustees present: Sue Buese, President
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 McCall moved to accept the agenda as published, Trustee Kiella support. All in favor, passed.

Excusing of absences: None.

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 – Recommendation of Salary Line Item Budget FY 24-25:**
Trustee McLeod presented the recommendation of both COLA and evaluation based increases to the salary line.

2. **Budget and Finance Committee – First Reading of Operating Budget FY 24-25:**

Assistant Director Erlandson presented the First Reading of the Operating Budget for FY 24-25.

Motion: Trustee Kiella moved to accept the first reading of Operating Budget for FY 24-25, Trustee McCall support. All in favor, passed.

Action on bills to be paid:

Motion: Trustee McCall moved to pay the April bills and payroll in the amount of \$348,790.19, Trustee McLeod support. All in favor, passed.

Communications: None.

Old Business: None.

New Business: None.

Board Member Comments:

Trustee McCall inquired about the Facilities Coordinator. Director Armstrong provided an update. Trustees Savage and Kiella asked about our insurance company and coverage in reference to the flood in the children's area. Discussion. Trustee Conrad asked if the program numbers were down in result of the ongoing roundabout construction. Discussion. Trustee Kiella congratulated Trustee Conrad for her involvement in another year of Tiger Tales. Trustee Conrad thanked everyone who helped and invited them to visit www.ahstigertales.org.

Adjournment: Trustee McLeod moved to close the meeting, Trustee Conrad support. All in favor, adjourned at 6:42 PM.

Next regular board meeting is June 18, 2024

Casey Walle,
Administrative Assistant