

**Allegan District Library
Board of Trustees Meeting
November 18, 2025**

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

Excusing of absences: None.

Verification of Quorum: Quorum is present.

Consent Agenda:

Motion: Trustee Doeringer moved to accept the Consent Agenda, Trustee Conrad seconded. All in favor, passed.

Public Comment: None.

Action on Committee Reports:

- 1. Bylaws Committee – Revised Bylaws First Reading:** Trustee Savage presented the proposed revisions to the Bylaws. Discussion. Trustee McLeod remanded back to Bylaws Committee.
- 2. Facilities Committee – Carnegie Brick Repair:** Trustee McLeod presented the recommendation and quote provided for brick repair on the Carnegie portion of the library. Discussion.

Motion: Trustee McCall moved to approve the quote for repairs pending positive references brought to Facilities Committee, Trustee Doeringer seconded. All in favor, passed.

Action on bills to be paid:

Motion: Trustee McCall moved to pay the October bills and payroll in the amount of \$115,254.86, Trustee Hunziker seconded. All in favor, passed.

Communications: None.

Unfinished Business: None.

New Business:

1. December Meeting Date and Time: Trustee McLeod led a discussion about conflicts with the regular meeting time.

Motion: Trustee McLeod moved to change the December Board Meeting time to 4:00 PM on December 16th, Trustee Conrad seconded. All in favor, passed.

Board Member Comments:

Trustee Doeringer inquired about the decline in new library card sign up. Assistant Director Erlandson explained that it's a natural occurrence—as there are only so many people who don't have cards. Trustee Doeringer commented that she found access to the Libby magazines to be fabulous. Trustee Savage congratulated Director Armstrong on receipt of a certificate of appreciation presented for her role in the county Broadband Workgroup; he asked if the project was still ongoing. Director Armstrong affirmed that the project is ongoing—with hopes of internet connectivity county wide. Trustee McCall asked what Nerf night looks like with so many participants attending. Discussion. Trustee McLeod applauded Adult Programmer Schans for her instructional skills and niftiness in executing the paper bead earrings program. Trustee Kiella complemented the upkeep and organization of the Friends Bookstore. Director Armstrong shared that the library has received a grant from the Michigan Township Participating Plan to be used for updating security cameras. Director Armstrong added that she will be sharing an article concerning penal fines and the potential reworking of how they are distributed.

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

Next regular board meeting is December 16, 2025

Casey Walle,
Administrative Assistant