

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

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
Carol Doeringer, Trustee
Jen Conrad, Trustee

Also present: Pam Armstrong, Director
Devin Erlandson, Assistant Director
Casey Walle, Administrative Assistant

Public: Heather Koehler, Monterey Township Resident

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda, excusing of absences:

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

Verification of Quorum: Quorum is present.

Consent Agenda:

Motion: Trustee McCall moved to accept the Consent Agenda, Trustee Kiella support. All in favor, passed.

Public Comment:

1. **Heather Koehler:** Heather Koehler of Monterey Township introduced herself and stated comments and concerns.

Action on Committee Reports:

1. **Bylaws Committee – Revised Bylaws First Read:** Trustee Buese reviewed the proposed changes to the Bylaws. For clarity, Trustee Conrad offered additional revisions to the Committee. Discussion.

2. **Budget and Finance Committee – Investment Proposal:** Trustee Savage presented the Investment Proposal.

Motion: Trustee Savage moved to approve the Investment Proposal, Trustee McCall support. All in favor, passed.

Action on bills to be paid:

Motion: Trustee Kiella moved to pay the October bills and payroll in the amount of \$116,513.17 Trustee Savage support. Discussion. All in favor, passed.

Communications: None.

Old Business: None.

New Business:

1. **Holiday Treats at December Meeting:** Trustee Buese asked that Board Members bring in treats for the December meeting.

Board Member Comments:

Trustee Conrad shared her amusement at the circulation statistics despite construction. Director Armstrong conveyed her excitement for the grand opening of the street—slated to coincide with Small Business Saturday. An outline of Festive Friday happenings was also shared. Trustee Kiella communicated his delight with the upcoming programs featured in the Winter Newsletter, and thanked Ms. Koehler for voicing her thoughts.

Adjournment: Trustee Kiella moved to close the meeting, Trustee McLeod support. All in favor, adjourned at 6:43 pm.

Next regular board meeting is December 19, 2023

Casey Walle,
Administrative Assistant