

**Allegan District Library
Board of Trustees Meeting
October 15, 2024**

Call to Order: The regular monthly board meeting was called to order by Trustee Buese at 5:59 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

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. Budget and Finance Committee – Investment Proposal: Trustee Savage presented the Investment Proposal provided by Tibbits Financial. Discussion.

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

Action on bills to be paid:

Motion: Trustee McCall moved to pay the September bills and payroll in the amount of \$79,484.82, Trustee McLeod support. All in favor, passed

Communications: None.

Old Business: None.

New Business:

1. Public Act 152: Trustee Buese reviewed the furtherance for exemption for the Library from Public Act 152.

Motion: Trustee McLeod moved to continue exemption from Public Act 152, Trustee Conrad support. Roll Call vote: Trustee Doeringer- Aye, Trustee Savage- Aye, Trustee Conrad- Aye, Trustee McCall-Aye, Trustee McLeod- Aye, Trustee Kiella- Aye, Trustee Buese- Aye. Motion passed.

Board Member Comments:

Trustee Buese remarked that the recent program with the Gun Lake Tribe was fantastic. Trustee Kiella added that he was struck by the Indigenous viewpoint concerning childbirth and thanked Trustee Conrad for her help bringing in the presenter. Trustee Savage asked about the positions for which we are hiring. Discussion. Director Armstrong provided an update of the former Facilities Coordinator. Trustee Kiella asked if the reindeer would be visiting again this year. Assistant Director Erlandson that they will be visiting, but for photo ops only.

Adjournment: Trustee Kiella moved to close the meeting, Trustee McLeod support. All in favor, adjourned at 6:28 PM.

Next regular board meeting is November 19, 2024

Casey Walle,
Administrative Assistant