

**Allegan District Library
Board of Trustees Meeting
October 17, 2022**

Call to Order: The regular monthly board meeting was called to order by Trustee Buese at 6:27 PM.

Trustees present: Sue Buese, President
Judi McCall, Vice President
Peter Savage, Treasurer
Betty McDaniel, Secretary
Kevin Huff, Trustee
Michael Kiella, Trustee

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

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda, excusing of absences: Trustee Antkoviak absent; requested to be excused.

Motion: Trustee Kiella moved to excuse Trustee Antkoviak, Trustee McCall support. All in favor, passed.

Verification of Quorum: Quorum is present.

1. **Consent Agenda:** One addition to the agenda, Facilities Committee Minutes.

Motion: Trustee Huff moved to accept the Consent Agenda with the addition of the Facilities Committee Minutes, Trustee Kiella support. All in favor, passed.

Public Comment: None.

Action on Committee Reports:

1. **Budget and Finance Committee – Investments:** Trustee Kiella presented the proposal for investments/reinvestments with guidance from Steve Tibbitts. Discussion.

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

Action on bills to be paid:

Motion: Trustee Savage moved to pay the September bills and payroll in the amount of \$62,009.62, Trustee McCall support. All in favor, passed.

Communications: None.

Old Business: None.

New Business:

1. **Public Act 152:** Trustee Buese reviewed the annual vote to provide exemption for the Library from Public Act 152.

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

2. **Breakfast with the Board and Friends:** Trustee Buese stated that there will be a breakfast for Library Staff, Board, and Friends on October 26 at 9:00 AM.

Board Member Comments:

Trustee McCall noted that it was nice to see that the library is fully staffed. Trustee Kiella praised senior employees for their courteousness in introducing new employees to board members. Trustee Buese applauded the Director's Report and alignment to the Strategic Plan and shared what she learned at the Trustees Meeting. Director Armstrong commented that the ACLA meeting went well and commended the guest speakers for their wisdom. Trustee Savage remarked favorably on the Policy Revision Timeline Spreadsheet put together by Assistant Director Erlandson, and was struck by the variety of programming being offered.

Adjournment: Trustee McCall moved to close the meeting, Trustee Kiella support. All in favor, adjourned at 6:59 PM.

Next regular board meeting is November 21, 2022.

Casey Walle,

Administrative Assistant