

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

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.

1. Consent Agenda:

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

Public Comment: None.

Action on Committee Reports: None.

Action on bills to be paid:

Motion: Trustee McCall moved to pay the September bills and payroll in the amount of \$74,353.61 Trustee Savage support. All in favor, passed.

Communications: None.

Old Business:

1. **Accept Governmental Audit:** Trustee Savage reviewed the intention to accept governmental audit.

Motion: Trustee Savage moved to accept the Governmental Audit, Trustee Doeringer support. All in favor, passed.

New Business:

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

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

Board Member Comments:

Director Armstrong provided an update on the road construction and planned deep cleaning of the facility. Trustee McCall applauded the variety of interesting programs for all age groups. Trustee Kiella commended the brush cleanup along the riverbank.

Adjournment: Trustee McCall moved to close the meeting, Trustee McLeod support. All in favor, adjourned at 6:17 pm.

Next regular board meeting is November 21, 2023

Casey Walle,
Administrative Assistant