

**Allegan District Library
Board of Trustees Meeting
September 19, 2022**

Call to Order: The regular monthly board meeting was called to order by Trustee Buese at 6:29 PM.

Trustees present: Sue Buese, President
Judi McCall, Vice President
Peter Savage, Treasurer
Kevin Huff, Trustee
Michael Kiella, Trustee
Chris Antkoviak, Trustee

Also present: Pam Armstrong, Director
Devin Erlandson, Assistant Director
Casey Walle, Administrative Assistant
Doug Vredevelde, Auditor, Vredevelde Haefner (via Zoom)

Pledge: The Pledge of Allegiance was recited.

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

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

Verification of Quorum: Quorum is present.

1. Consent Agenda:

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

Public Comment:

- 1. Presentation of the 2021/2022 Audit Report:** Doug Vredevelde of Vredevelde Haefner LLC presented his findings to the board. Discussion.

Motion: Trustee Kiella moved to receive and accept the 2021/2022 Audit, Trustee Antkoviak support. Roll Call vote: Trustee Antkoviak- Aye, Trustee Huff- Aye, Trustee Kiella- Aye, Trustee McCall- Aye, Trustee Savage - Aye, Trustee Buese- Aye. Motion passed.

Action on Committee Reports: None.

Action on bills to be paid:

Motion: Trustee Kiella moved to pay the August bills and payroll in the amount of \$88,982.30, Trustee Savage support. All in favor, passed.

Communications: None.

Old Business:

1. **Board Photo:** A photo was taken.
2. **Planned Giving Report:** Trustee Savage reopened the discussion on which directions the Planned Giving Committee should focus. Discussion.

New Business: None.

Board Member Comments:

Trustee Savage applauded the attention directed at the landscaping near the river. Trustee Kiella agreed. Trustee Buese followed with praise for the newly donated fairy statue that welcomes patrons near the front door. Trustees Kiella and Antkowiak queried about upcoming safety training. Director Armstrong and Assistant Director Erlandson explained the forthcoming staff training days.

Adjournment: Trustee Huff moved to close the meeting, Trustee Kiella support. All in favor, adjourned at 7:30 pm.

Next regular board meeting is October 17, 2022.

Casey Walle,

Administrative Assistant