

**Allegan District Library
Board of Trustees Meeting
September 17, 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
Carol Doeringer, Trustee
Jen Conrad, Trustee

Also present: Pam Armstrong, Director
Devin Erlandson, Assistant Director
Casey Walle, Administrative Assistant
Doug Vredeveld, Auditor, Vredeveld Haefner

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda:

Motion: Trustee McCall moved to accept the agenda as published, Trustee Doeringer support. All in favor, passed.

Excusing of absences: Trustees Kiella and McLeod absent; requested to be excused.

Motion: Trustee Doeringer moved to excuse Trustees Kiella and McLeod, Trustee McCall support. All in favor, passed.

Verification of Quorum: Quorum is present.

Consent Agenda:

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

Public Comment:

1. **Presentation of the 2023/2024 Audit Report:** Doug Vredeveld of Vredeveld Haefner LLC presented his findings to the board. Discussion.

Action on Committee Reports: None.

Action on bills to be paid:

Motion: Trustee Doeringer moved to pay the August bills and payroll in the amount of \$66,124.24, Trustee Savage support. All in favor, passed

Communications: None.

Old Business: None.

New Business: None.

Board Member Comments:

Trustee Doeringer shared her awe of the 12-page newsletter that showcases the programs offered at the library. Trustee Conrad followed with her woe of the upcoming departure of Adult Programming & Marketing Coordinator Bambrick. Discussion. Trustee Buese reminded Board members of the Gun Lake Tribe Program on October 5.

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

Next regular board meeting is October 15, 2024

Casey Walle,
Administrative Assistant