

**Allegan District Library
Board of Trustees Special Meeting
June 26, 2026**

Call to Order: The special board meeting was called to order by Trustee Savage at 1:00 PM.

Trustees present: Peter Savage, President
 Judi McCall, Vice President
 Mary Hunziker, Secretary
 Michael Kiella, Trustee
 Keith Behm, Trustee

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

Pledge: The Pledge of Allegiance was recited.

Attendance/Roll Call: Trustee(s) Conrad and Doeringer absent.

Verification of Quorum: Quorum is present.

Corrections/additions to the agenda: None.

Budget Hearing:

Motion: Trustee Kiella moved to open the Budget Hearing, Trustee McCall seconded. All in favor, passed.

Notice of Budget Hearing was posted in the newspaper. No members of the public were present.

Motion: Trustee Kiella moved to close the Budget Hearing, Trustee Behm seconded. All in favor, passed.

Public Comment: None.

Action on Committee Reports:

1. **Budget & Finance Committee – Approval of 2026-2027 Operating Budget:** Trustee Savage presented the 2026- 2027 Operating Budget.

Motion: Trustee McCall moved to approve the 2026-2027 Operating Budget, Trustee Hunziker seconded. Roll call vote: Trustee Kiella- Aye, Trustee McCall- Aye, Trustee Hunziker- Aye, Trustee Behm- Aye, Trustee Savage- Aye. Motion passed.

Adjournment: Trustee Kiella moved to close the meeting, Trustee McCall seconded. All in favor, adjourned at 1:03 PM.

Next regular board meeting is July 21, 2026, at 6:00 PM

Casey Walle,

Administrative Assistant