

**Allegan District Library
Board of Trustees Meeting
October 22, 2024**

Call to Order: A special board meeting was called to order by Trustee Buese at 4:05 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
Clare Membiela, Library of Michigan

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda:

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

Excusing of absences: None.

Verification of Quorum: Quorum is present.

Public Comment: None

New Business:

1. Clare Membiela, Library of Michigan – Board Workshop: Clare Membiela led a presentation on the framework of being a library board. Discussion.

Adjournment: Trustee McLeod moved to close the meeting, Trustee Conrad support. All in favor, adjourned at 5:31 PM.

Next regular board meeting is November 19, 2024

Casey Walle,
Administrative Assistant