

**Allegan District Library
Board of Trustees Meeting
April 22, 2025**

Call to Order: The special board meeting was called to order by Trustee McLeod at 6:00 PM.

Trustees present: MartyRose McLeod, President
 Peter Savage, Vice President
 Carol Doeringer, Treasurer
 Judi McCall, Secretary
 Michael Kiella, Trustee
 Jen Conrad, Trustee

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

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda: None.

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

Excusing of absences: None.

Verification of Quorum: Quorum is present.

Public Comment: None.

Action on Committee Reports: None.

Old Business:

1. **Board Member Applicant Selection:** Trustee McLeod led a discussion regarding the Board Member Applicants.

Motion: Trustee Kiella moved to accept Mary Hunziker's application to fill the vacant seat until the term expiration, Trustee Conrad support. Roll call vote: Trustee Savage- Aye, Trustee Doeringer- Aye, Trustee McCall- Aye, Trustee Conrad- Aye, Trustee Kiella- Aye, Trustee McLeod- Aye. Motion passed.

Adjournment: Trustee Savage moved to close the meeting, Trustee Doeringer support. All in favor, adjourned at 6:24 PM.

Next regular board meeting is May 20, 2025

Casey Walle,
Administrative Assistant