

**Allegan District Library
Board of Trustees Special Meeting
April 25, 2022**

Call to Order: The special board meeting was called to order by Trustee Buese at 6:30 PM.

Trustees present: Sue Buese, President
Judi McCall, Vice President
Peter Savage, Treasurer
Betty McDaniel, Secretary
Michael Kiella, Trustee
Kevin Huff, Trustee

Also present: Pamela Armstrong, Director
Devin Erlandson, Assistant Director
Casey Walle, Administrative Assistant
Amanda Standerfer, Fast Forward Libraries via Zoom

Pledge: The Pledge of Allegiance was recited.

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

Motion: Trustee Kiella moved to excuse Trustee Antkoviak, Trustee Huff support. All in favor, passed.

Verification of Quorum: Quorum is present.

Public Comment:

1. **Presentation of Strategic Plan – Amanda Standerfer, Fast Forward Libraries:**
Amanda Standerfer of Fast Forward Libraries presented the Strategic Plan to the board. Amanda reviewed the “Learn, Dream, Do” process, articulated the vision and mission statements, and illustrated the strategic directions that include: library awareness, learn and discover, and organizational excellence. She then outlined the next steps in implementing the Strategic Plan and asked for feedback from the Planning Committee. Discussion.

New Business:

1. **Strategic Plan Approval**

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

Old Business:

1. **Return Director Evaluation Forms:** Trustee Buese asked that any evaluation forms that had not been returned find their way to the library in the morning.

Adjournment: Trustee McCall moved to close the meeting, Trustee Savage support. All in favor, adjourned at 7:20 PM.

Next monthly board meeting is May 16, 2022

Casey Walle

Administrative Assistant