

**Allegan District Library
Board of Trustees Meeting
October 18, 2021**

Call to Order: The regular monthly board meeting was called to order by Trustee Kiella at 7:00 PM.

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

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

Pledge: The Pledge of Allegiance was recited.

Corrections/additions to the agenda, excusing of absences: None.

Verification of Quorum: Quorum is present.

Consent Agenda:

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

Public Comment: None.

Action on Committee Reports: None.

Action on bills to be paid:

Motion: Trustee Antkoviak moved to pay the September bills and payroll in the amount of \$52,739.11, Trustee McCall support. All in favor, passed.

Communications: None.

Old Business: None.

New Business:

1. **Public Act 152:** Trustee Kiella explained the yearly vote to provide exemption for the Library from Act 152.

Motion: Trustee Huff moved to provide exemption from Public Act 152, Trustee Savage support. Roll call vote was taken, all in favor, motion passed.

Board Member Comments: Trustees expressed that they were glad Director Armstrong is in good health after her leave. Trustee Buese inquired about the MLA in reference to an email sent with their current strategic plan; discussion followed. Trustee McCall inquired if the Library is concerned about the City disbanding the Historic District; discussion followed. Trustee Savage queried about House Bill 4536, penal funds, and potential effected areas. Director Armstrong thanked the board on voting yes to the exemption of Public Act 152. Trustee Kiella put forth a suggestion of written thanks to the U-Stor and the Friends of the Library for their assistance.

Adjournment: By acclain the meeting was adjourned at 7:36 pm. Next board meeting is November 15, 2021.

Casey Walle

Administrative Assistant