

**Allegan District Library
Board of Trustees
April 15, 2019**

Call to Order: The regular monthly board meeting was called to order by President Kiella at 7:02 PM. This was the first meeting held in the new Board Room.

Trustees present: Michael Kiella
Marty McLeod
Chris Antkoviak
Sue Buese
Kevin Huff
Keith Behm
Peter Savage

Also present: Ryan Deery, Director
Devin Erlandson, Assistant Director
Billie Spicer, Administrative Assistant

Pledge: Pledge of Allegiance was recited by all present.

Corrections/additions to the agenda, excusing of absences:

Three additions to the agenda; so noted.

Verification of Quorum: Quorum is present.

Consent Agenda:

Motion: Trustee Savage moved to accept the consent agenda items as amended, Trustee Huff support, passed.

Public Comment: None.

Action on Committee Reports: None.

Action on bills to be paid:

Motion: Trustee Behm moved to pay the March bills and payroll in the amount of \$311,981.78, Trustee Antkoviak support, passed.

Communications: None.

Old Business:

1. **Budget & Finance and Personnel Committees:** President Kiella reminded the committee to meet next month to review new budget before the next board meeting.
2. **Personnel Committee:** President Kiella reminded the committee that evaluations will need to be reviewed at next month's committee meeting.

3. **Presentations/Summary:** Discussion if board would like an after report on library presentations. Board agreed the current system is adequate.

New Business:

1. **New Board Picture:** Picture taken after meeting adjourns.

Board Comments:

- Trustees commented on how pleased they and the community are with the completed Library, receiving several positive comments from patrons about the library itself and its impact on the revitalization of Allegan.
- Trustee Buese mentioned that she is still pursuing a sculpture for the grounds.
- Director Deery and Assistant Director Erlandson are both grateful for the hard work put in by the staff; while it was a stressful time it has paid off.
- President Kiella asked Director Deery to thank staff for their hard work.

Adjournment

By acclaim the meeting was adjourned at 7:32 PM. Next board meeting is May 20, 2019.

Billie Spicer
Administrative Assistant