

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING

January 19, 2015

7:00 PM

MINUTES

Call to order

Roll call- Miedema, DeVries, Buermann, Briggs absent, Haverdink, Mulligan and Director McKinnon

Approval of Agenda- As printed

Approval of Minutes- As printed

Treasurer's Report - As printed

Old Business – Haverdink made the motion to adjust the pay rate of Youth Services position to bring in line with minimum wage increase of \$.35. Second by Buermann passed

Haverdink made a motion to increase all staff position by 3%. Second by Devries passed

Haverdink made the motion to accept the 2015-2016 budget. Second by DeVries Passed

New Business –

Renewal of CD with Chemical Bank for 25 months.

We will revisit E Magazine subscriptions with Overdrive in one year.

Haverdink made a motion to approve a Plan of Service modification/Withdrawal Timeline for Lakeland. Second by Buermann. Passed

De Vries made a motion to put Deep Freeze on 12 computers. Second by Haverdink Passed

Adjournment @ 8:52

Next Meeting February 16, 2015

