Leighton Township Library Board Meeting

November 18, 2019

**MINUTES**

Meeting called to order at 7:02 pm

Roll Call-Michael Mulligan, Faith Miedema, Dick Bultman, Sue Cotts, and Director McKinnon

Absent-Denise DeVries, Kaylyn VanHarn Guests: Justine Wiegers, Jay Miedema, and Dan Bode

Approval of Agenda- accepted as printed, approved by Miedema and 2nd by Cotts.

Approval of Minutes-accepted as printed, approved by Miedema and 2nd by Cotts.

Presentation by TAG – Jay Miedema, Dan Bode

Treasurer’s Report-review of bills paid for October, approved by Miedema and 2nd by Cotts.

OLD BUSINESS

Non- resident card policy: second reading, approved by Miedema and 2nd by Cotts.

Transfer of funds – Mulligan motioned to create a new bank account “strategic building reserve fund” to be created for emergency repairs. New account initial funding will be $20,000 from 2018 budget surplus of $34,910.39 and the remainder to be deposited in the building site fund. Approved by Miedema and 2nd by Cotts.

Update on AED

NEW BUSINESS

Pay rate for new Circulation Manager changing job positions from Youth Services –Motion to increase pay rate for that position and increase Youth Services lead, both to be paid $14/hr. approved by Mulligan and 2nd by Cotts.

Staff Christmas bonus – motion to give $30 per staff member approved by Miedema and 2nd by Mulligan.

2020 Meeting Schedule provided.

Adjourned 8:40pm

Next Meeting January 20, 2020