

Leighton Township Library Board Meeting
January 17, 2021

MINUTES

Meeting called to order at 7:00pm

Roll Call-Michael Mulligan, Faith Miedema, Kaylyn Van Harn-absent, Susan Cotts, Steve Martin, Renee Baareman, and Director McKinnon.

Approval of Agenda with Foster & Swift billing review added by Baareman, 2nd by Miedema.

Approval of Minutes as printed by Miedema, 2nd by Baareman.

Public Comment -none

Treasurer's Report - Reviewed November and December bills paid.

Reviewed Financial Statements, loan and construction bills.

Reviewed Foster and Swift hourly rate for coming year- Mulligan Signed with Board approval.

Approval of the financial reports, as presented, by Miedema 2nd by Cotts

Director's Report reviewed.

Old Business:

Financing construction update-United Bank has moved money for Draw #4 & #5. Township Treasurer writes the check for FCC.

Furniture is still arriving.

New Business:

Wage Scenarios for 2022-2023- Mulligan made a motion to approve the increase providing \$1 per hour for staff wages, Martin 2nd, all approved.

First review of Budget for 2022-2023.

Review of construction timeline and increased closure time. One additional week of closure agreed upon.

Open House dates discussed March 29, 2022 and Saturday April 2, 2022 April 12 and April 16 (Easter time), and April 19 and 23.

Steve Martin will be absent for the February Meeting.

Adjourned at 8:33pm

Next Meeting February 21, 2022