

Leighton Township Library Board Meeting

November 21, 2022

MINUTES

Meeting called to order at 7 pm.

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

Approval of Agenda- accepted as printed, approved by Martin, 2nd by Cotts

Approval of Minutes-accepted as printed, approved by Miedema, 2nd by Baareman

Treasurer's Report-review of bills paid in October, approved by Baareman, 2nd by Miedema

OLD BUSINESS:

Revision of Cost Sharing. (Lease ends January 5) Sent change request email 7/18 & 9/21. No response from Township Board as of 11/21/22.

Review of Wage Scenarios for 2023-2024

Motion made by Mulligan to raise staff wages for the 2023-2024 budget, 2nd by Miedema, passed.

NEW BUSINESS

Election of new officers to begin January 2023. Motion made by Cotts for officers to remain the same, 2nd by Martin, motion passes.

Staff Christmas bonus of \$50.00 motion made by Miedema, 2nd by Martin, approved.

Book selection policy, Book Challenge Form tabled until January

Schedule for 2023 Meeting dates approved by Cotts, 2nd by Martin.

Adjourned 7:55pm

Next Meeting January 16, 2023