

Leighton Township Library Board Meeting  
January 15, 2024  
**MINUTES**

Meeting called to order at 7pm

Roll Call- Faith Miedema, Steve Martin, Sue Cotts, Renee Baareman and Director McKinnon

Approval of Agenda- accepted as printed, motion made by Baareman and 2<sup>nd</sup> by Martin

Approval of Minutes-accepted as printed, motion by Baareman and 2<sup>nd</sup> by Martin

Treasurer's Report-review of bills paid in November and December, motion by Martin and 2<sup>nd</sup> by Baareman, approved.

**OLD BUSINESS:**

Director's Report - Circulation, People Count, Programs, Meetings and Workshops, Staff update, building generator was tested, Budget issue – next loan payment due Feb 1, 2024, Library closings for November and December, Volunteers, Communications and social media continues to increase for November and December.

**NEW BUSINESS:**

Wage scenarios 2024-2025 – first reading

Library Budget 2024-2025 – first reading

Adjournment at 8:06PM

Next Meeting February 19, 2024