

Leighton Township Library Board Meeting

November 20, 2023

MINUTES

Meeting called to order at 7:18 pm.

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

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

Approval of Minutes-accepted as printed, motion by Cotts 2nd by , Martin, approved.

Treasurer's Report-review of bills paid in September, motion by , 2nd by , approved.

OLD BUSINESS:

Restroom renovation update

Motion made to approve up to \$4500.00 for partitions by Martin, approved

Shelving for Maker Space closet

Quote received for \$1160.00 for installation, supplies, and finish.

Motion made to approve shelving by Cotts, 2nd by Martin

Motion made for Staff Christmas bonus to be \$50.00 by Martin, 2nd by Cotts.

Motion made to add Faith Miedema to the LMCU bank account by Martin, 2nd by Cotts. Approved

NEW BUSINESS:

Behavior Policy –second reading

Motion made to accept revision of Behavior Policy by Van Harn, 2nd by Cotts. Approved

Election of Officers

Miedema – President

Martin – Vice President

Cotts – Treasurer

Van Harn – Secretary

Baareman – Trustee

Motion made to approve the election of officers for 2024 by Cotts, 2nd by Martin, approved

Adjournment at 8:40 pm.

Next Meeting January 15, 2024