

Leighton Township Library Board Meeting
August 19, 2024
Official Minutes

Meeting called to order at 7:00pm

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

Approval of Agenda- accepted as printed, motion made by Cotts, 2nd by Baareman

Approval of Minutes-accepted as printed, motion by Martin, 2nd by Gort

Treasurer's Report-review of bills paid in June and July motion to approve by Cotts 2nd by Martin

Motion made to put \$50,000 on the loan by Baareman, 2nd by Gort

OLD BUSINESS:

Health Insurance for library director

Budget Discussion

Millage letter

Motion made to request 1.1 mil by VanHarn, 2nd by Gort

Director's Evaluation

September closed meeting will start at 6:45pm to discuss director's evaluation

NEW BUSINESS:

Changes to sick leave and minimum effective February 2025

Adjournment at 8:30pm

Next Meeting September 16, 2024