Leighton Township Library Board Meeting February 17, 2025

**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, 2<sup>nd</sup> by Martin

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

Approval to accept Treasurer's report, motion made by Cotts, 2<sup>nd</sup> by Baareman

**OLD BUSINESS:** 

**Budget discussion** 

**NEW BUSINESS:** 

Staffing discussion

Approval to accept closing the library on July 5<sup>th</sup>, as a no pay day for staff; September 2025 ACLA Staff Training Day Library will be closed with staff; staff will be paid Christmas Eve with four hours pay for those scheduled, New Year's Eve with four hours pay- motion made by Cotts, 2<sup>nd</sup> by Baareman

Motion to adjourn made by Martin, 2<sup>nd</sup> by Baareman

Adjournment at: 8:20pm

Next Meeting March 17, 2025