## Leighton Township Library Board Meeting June 17, 2024 Unofficial 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

Notary Fern O'Beshaw attended to notarize New Board Member Lynn Gort's Oath of Office.

Approval of Agenda- accepted as printed, motion made by Martin, second by Baareman

Approval of Minutes-accepted as printed, motion by Baareman, second by Martin

Treasurer's Report-review of bills paid in May.

Motion to approve by Cotts, second by Baareman

OLD BUSINESS:

Progress of Upholstery work.

Summer help started June 10.

Health Insurance for Director discussed.

NEW BUSINESS:

Initial Budget Discussion/Millage request for August

Adjournment at 8:07pm

Next Meeting August 19, 2024