

Leighton Township Library Board Meeting
November 18, 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 Martin 2nd by Baareman, approved.

Approval of Minutes-accepted as printed, motion made by Baareman, 2nd by Gort, approved.

Approval to accept Treasurer's report, motion made by Gort 2nd by Cotts, approved.

OLD BUSINESS:

Budget discussion: Hoopla discussed.

2025-2026 Wages second view: Motion made by Cotts to approve a four percent wage increase for 2025-2026 Fiscal Year, second by Martin, approved. Motion for performance bonus pool for 2024-2025 Fiscal Year to be given to Director, and an amount to be divided between the employees, by Cotts, second by Baareman, approved.

Window repairs – Approval of repairs by Steve Kellum for \$700.00. Motion made by Cotts, 2nd Martin, approved.

NEW BUSINESS:

Annual Report given to each Board member for 2023-2024 Fiscal Year.

Christmas Bonus – \$50.00 gift card. Motion made to approve by Cotts, 2nd by Gort, approved.

Library Board Schedule for 2025 on the third Monday of the month to be posted.

Election of Officers: Van Harn made a motion to keep the officers the same as current roster, second by Gort, approved. President-Miedema; Vice President-Martin; Treasurer-Cotts; Secretary-VanHarn

Adjournment at: 8:33pm

Next Meeting January 20, 2025