

Leighton Township Library Board Meeting
October 21, 2024
Official Minutes

Meeting called to order at 7:00pm

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

Approval of Agenda- accepted as printed, motion made by Gort seconded by Baareman, approved.

Approval of Minutes-accepted as printed, motion by Gort seconded by Baareman, approved.

Treasurer's Report-review of bills paid in September motion to approve made by Martin seconded by Cotts

OLD BUSINESS:

Second reading of lending guidelines for Hotspots, and Acceptable Use Policy Motion made by Cotts to accept Policy. Seconded by Gort, approved.

NEW BUSINESS:

Hulst Heating and Cooling quote- @\$6K for new air unit and @\$3,750 for furnace. Baareman made a motion to replace the air conditioner along with the furnace unit. Seconded by Cotts, approved.

First view of Wage Scenarios 2025-2026 Discussion to be continued next meeting

Public Comment-patron email read.

Adjournment at: 8:15pm

Next Meeting November 18, 2024