

Leighton Township Library Board Meeting  
September 16, 2024  
**Unofficial Minutes**

Closed session for Annual Director's Evaluation Started at 6:45pm

Ended 6:52pm

Meeting called to order at 6:55pm

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

Approval of Agenda- accepted as printed, motion made by Gort, 2<sup>nd</sup> by Martin, approved.

Approval of Minutes-accepted as printed, motion by Gort, 2<sup>nd</sup> by Martin, approved.,

Treasurer's Report-review of bills paid in August motion to approve made by Gort, 2<sup>nd</sup> by Martin, approved.

**OLD BUSINESS:**

Health Insurance for library director

Discussed three options that were considered.

Motion made by Martin to give Director a stipend of \$294. 69 per month for health insurance, which will be reviewed annually. 2<sup>nd</sup> by Gort, approved.

Budget Discussion

Sick leave for staff in 2025 along with minimum wage change.

**NEW BUSINESS:**

First reading of Lending Guidelines for Library of Things and Hotspot Acceptable Use Policy and Guidelines.

Adjournment at: 7:54pm

*Next Meeting October 21, 2024*