

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING

November 17, 2014

7:00 PM

MINUTES

Call to order

Roll call- Miedema, DeVries, Buermann, Briggs, Haverdink, Mulligan and Director McKinnon

Approval of Agenda- As printed Moved furnace repair up

Approval of Minutes- As printed

Treasurer's Report - As printed

New Business

Election of Officers Haverdink made the motion to have Mulligan – President , DeVries – Vice President, Miedema – Sect'y, Haverdink – Treasurer, Brurmann and Briggs – Turstee - DeVries 2nd the motion. Passed

Board is going to recognize a staff member for 25 years of service with a cash award and a clock.

Building issue – Furnace need repair, was repaired by Hulst Heating and cooling.

Christmas Bonus for staff - De Vries made gthe motion to give staff \$25 each as a Christmas bonus, seconded by Briggs. Passed.

Adjourned 7:35 pm

Next Meeting January 19, 2016.