

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING
November 16, 2015 7:00 PM

MINUTES

Call to order

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

Approval of Agenda- Added Election of Officers to New Business

Approval of Minutes- As printed

Treasurer's Report- As printed

Approved payment of monthly bills.

Motion by Haverdink to approve treasurers report, 2nd by DeVries motion carried

New Business:

Buermann, made a motion that Thurs. December 24, 2015 will be a regular paid day for the staff that is working, due to Lakeland Cooperative closing for the entire day. Briggs 2nd motion. Motion carried.

Christmas Bonuses

Briggs made a motion to give the staff \$25.00 for the Christmas Bonus.

Miedema 2nd the motion. Motion carried.

Election of Officers

President.... Michael Mulligan

Vicar..... Denise DeVries

Secretary..... Faith Miedema

Treasurer.... Harv Haverdink

Trustees.....Karen Buermann

Carri Briggs

Adjournment at 8:30p.m.

Next meeting January 18, 2016 at 7pm

