LEIGHTON TOWNSHIP LIBRARY BOARD MEETING

May 21, 2018 7:00 PM

**MINUTES**

Call to order at 7:00pm

Roll call- Miedema, DeVries, Bultman, Van Harn, Mulligan, and Director McKinnon

Harvey Haverdink, Library Board Treasurer, died May 20, 2018.

Approval of Agenda- accepted as printed- Motion by Miedema, supported by Bultman.

Approval of Minutes- accepted as printed-Motion by Miedema, supported by DeVries.

Treasurer’s Report- Given by Director McKinnon-Approval of bills paid in April-

Motion to approve by Miedema, 2nd by DeVries, approved.

Old Business:

Paint for Library Bell -purchased and dropped off at welding shop.

Library Sign for Activities-quote received from Midwest. Bultman will look for a similar sign to assess durability, quality.

Facility Drive Quote –will share with Township Supervisor

New Business:

Set Date for Director’s evaluation…..Sept 17, 2018 6:45 pm closed session.

Shared expenses with Township-discussed.

Harv Haverdink Memorial

Motion made from Mulligan to give a donation to Moline Christian School

2nd by Miedema motion passed.

Adjourned at 8:10 pm

**Next meeting June 18, 2018 at 7pm**