Leighton Township Library Board Meeting

October 21, 2019

**MINUTES**

Meeting called to order

Roll Call-Michael Mulligan, Faith Miedema, Denise DeVries, Dick Bultman, Kaylyn Van Harn, Sue Cotts Director McKinnon

Approval of Agenda- accepted as printed, approved by Miedema 2nd by

DeVries

Approval of Minutes-accepted as printed, approved by Miedema 2nd by DeVries

Treasurer’s Report-review of bills paid for September, approved by DeVries 2nd by Miedema

OLD BUSINESS

Non- resident card policy: first reading

Transfer of funds------- Defer to next month

Update on AED-purchase of case for $250

NEW BUSINESS

CPR Training for library staff Mulligan made motion to pay for staff to attend. Miedema 2nd motion carried

Adjourned 7:53 pm

Next Meeting November 18 , 2019