Leighton Township Library Board Meeting

March 18, 2019

MINUTES

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

Treasurer- vacant

Approval of Agenda- accepted as printed Motion by

Approval of Minutes – accepted as printed Motion by Miedema, 2nd by Bultman

Treasurer’s Report Given by Director McKinnon.

No amendments needed to the 2018-19 Budget.

Motion to approve report.

Motion made by Miedema, 2nd by Bultman, approved

Old Business:

New Board Member needed

Certificate of deposit which matures on 3/20/2019

Motion made to renew CD into a 12 month and a 6 month Certficates of Deposit.

Motion made by Mulligan, 2nd by Miedema, approved

New Business:

Motion made to accept the 2019-2020 Budget as according to the second reading.

Motion made by Mulligan, 2nd by Miedema, approved

Review of first new draft of Circulation policy.

Meeting adjourned at 8:03pm