Leighton Township Library Board Meeting

June 17, 2019

**MINUTES**

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

Guest-Sue Cotts

Approval of Agenda- accepted as printed, motion to approve by Bultman, 2nd by Van Harn, approved.

Approval of Minutes – accepted as printed, motion to approve by Bultman, 2nd by Van Harn, approved.

Treasurer’s Report Given by Director McKinnon. Review of expenses for May. Motion to approve by, Bultman, 2nd by Van Harn, approved.

Old Business:

AED discussed. Many qualifications and certifications are required to have one. Karen will look into CPR Training for the staff.

New Business:

Sue Cotts introduced herself. She has accepted the Treasurer’s position.

No-resident card information discussed, tabled.

Motion made to take July as the off-month in the summer starting in 2020 by Miedema, 2nd by Van Harn.

Revisited the building proposal from 2010 to expand. Motion made to explore building addition by Van Harn, 2nd by Miedema.

Adjournment at 8:25 pm

kv

Next Meeting July 15, 2019