Leighton Township Library Board Meeting

July 15, 2019

**MINUTES**

Roll Call- Miedema, Van Harn, Mulligan, Bultman and Director McKinnon, De Vries, Sue Cotts

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

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

Treasurer’s Report approved by Miedema, 2nd by DeVries.

Motion to approve expenses paid by Miedema, 2nd by DeVries.

Old Business: Non-Resident Card policy-tabled.

Build an addition to library -discussion

New Business: Millage Request

Motion made by Mulligan, 2nd by Van Harn to ask for 1 mil, motion passed.

Adjournment at 8:10 pm

Next meeting on Sept 16, 2019