Leighton Township Library Board Meeting

September 16, 2019

**MINUTES**

Meeting called to order 6:50 pm

Roll Call-Faith Miedema, Denise DeVries, Kaylyn Van Harn, Sue Cotts, Dick Bultman-absent, Michael Mulligan arrived at 7:10pm

Approval of Agenda- accepted as printed with addition of Revisiting AED purchase to Old Business, by Van Harn, 2nd by DeVries.

Approval of Minutes-accepted as printed, by Van Harn, 2nd by DeVries.

Treasurer’s Report-review of bills paid for July and August, approved by DeVries, 2nd by Cotts.

OLD BUSINESS

Non- resident card policy: Motion made to set the non-resident card fee to $50.00 per family approved by DeVries, 2nd by Van Harn, passed.

Motion made to sign letter from TAG with Phase 1 proposed for exploration of addition to library building signed after approval to move forward by Miedema, 2nd by Cotts.

The Wolf of Wall Street book challenged…….. Book retained in the collection in the adult Biography section. Letter sent to patron.

Revisiting purchase of AED- Director given direction to purchase from Fire Dept. for $500.00 after asking additional questions.

NEW BUSINESS

Six month CD due to mature moved to 3 month maturity motion made by DeVries, 2nd by Miedema motion carried.

Snow plow bid contract with Green Lake Landscaping-motion made to accept by Miedma, 2nd by DeVries, motion carried.

Adjourned 8:25 pm

Next Meeting October 21, 2019