**Leighton Township Library Board Meeting**

August 17, 2020

**MINUTES**

Meeting called to order at 7:07 p.m. via Zoom

**Roll Call**- Dick Bultman, Michael Mulligan, Denise De Vries, Sue Cotts, Kaylyn Van Harn, Faith Miedema, Director Karen McKinnon

**Approval of Agenda**- approved as presented by Van Harn, 2nd by Bultman, motion carried.

**Approval of Minutes**-approved as presented by Bultman, 2nd by Van Harn, motion carried.

**Treasurer’s Report**

* Review of bills paid in June and July-approved by Van Harn, 2nd by Bultman, motion carried.

**Old Business:**

* Roof replacement was completed on June 26, 2020. Indoor stained ceiling tile replaced.
* Discussion of Future Plans and Financing-Sue Cotts presented spread sheet regarding payback of loan for Library addition.

**New Business:**

* Motion made to request 1.1 mils for Library Operations and Maintenance by Van Harn, 2nd by Cotts and De Vries. All approved. Letter will be sent to the Township to make the request.
* Motion made by Mulligan to skip the Annual Director’s Evaluation for FY 2020-2021, noting that Director McKinnon has done an outstanding job, and giving her the rating of “Excellent”, 2nd by De Vries. All approved.

**Public Comment**

**Adjournment** at 8:13 pm

**Next Meeting September 21, 2020 at 7 p.m.**