Leighton Township Library Board Meeting

September 21, 2020

**MINUTES**

Meeting called to order 7 pm

Roll Call-Faith Miedema, Denise DeVries, Kaylyn Van Harn, Sue Cotts, Dick Bultman, Michael Mulligan –absent, and Director McKinnon.

Approval of Agenda- accepted as printed by Denise DeVries, 2nd by Sue Cotts, motion passed.

Approval of Minutes-accepted as printed, by Dick Bultman, 2nd by Sue Cotts, motion passed.

Treasurer’s Report-review of bills paid for August, approved by Denise DeVries, 2nd by Kaylyn Van Harn, motion passed.

OLD BUSINESS -

NEW BUSINESS -

Motion made by Sue Cotts to put the mature CD into a 6 mo. CD with LMCU, 2nd by Kaylyn Van Harn, motion passed.

Motion made to move Building Site Fund monies from tcf bank to Lake Michigan Credit Union 6mo CD by Denise DeVries, 2nd by Sue Cotts, motion passed.

Roll Call: Dick Bultman- Yes; Denise DeVries -Yes; Sue Cotts-Yes; Faith Miedema-Yes; Kaylyn Van Harn-Yes; Michael Mulligan-absent

Motioned made for FY 2019-2020 income of $79,166.13 to be placed:

1). $15,000 to a Max checking at LMCU

2). Add $64,166.13 to the Building and Site Fund Certificate of Deposit

By Sue Cotts, 2nd by Denise DeVries.

Roll Call: Dick Bultman- Yes; Denise DeVries -Yes; Sue Cotts –Yes; Kaylyn Van Harn- Yes;

Faith Miedema- Yes; Michael Mulligan- Absent.

Motion made that Director McKinnon may replace the lights that are out with LED lights, but not to exceed $1000.00 by Faith Miedema, 2nd by Dick Bultman, motion passed.

Adjourned 8:40pm

Next Meeting October 19, 2020