

Leighton Township Library Board Meeting
April 20, 2020
MINUTES

Meeting called to order at 7:15 pm

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

Approval of Agenda with Public Comment at the end of the Meeting- approved by Miedema, 2nd Van Harn

Approval of Minutes-accepted as printed, approved by Miedema, 2nd Van Harn

Treasurer's Report-review of bills paid for March, approved by Miedema, 2nd Cotts

OLD BUSINESS

Discussion of Future Plans and Financing- LMCU reviewing financials for loan. West MI Regional Planning Commission form submitted with Township April 9, 2020.

Roofing Bid Process-on hold

Certificates of Deposits moved from Chemical Bank to Lake MI Credit Union.

NEW BUSINESS

Corona Virus Impact:

Motion made by DeVries to reimburse staff for Hotspot to work from home during Stay at Home order, seconded by Miedema and Van Harn. Other discussions regarding cleaning the building, PPE for staff, hours of operation, computer stations, staff illness, were carried out. Cotts was able to obtain social distancing stickers for the floor in the Library.

Adjourned 8:31 p.m.

Next Meeting May 18, 2020