

Leighton Township Library Board Meeting
June 15, 2020
Minutes

Meeting called to order at 7 pm

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

Approval of AgendaApproved by Bultman 2nd by DeVries

Approval of MinutesApproved by Bultman 2nd by DeVries

Treasurer's Report -Review of bills paid in May..... Approved by DeVries 2nd by Cotts

Old Business:

Discussion of Future Plans and Financing..... Talked to township lawyer

Roofing Contract: Hopes to be started by the end of the month

New Business:

Covid-19 Preparedness and Response Plan (Foster Swift Provided)-Motion made to approve Covid-19 plan by Cotts.....2nd by Bultman. Motion carried.

Library Reopening Policy (Foster Swift provided) Motion made to approve the reopening plan by Cotts, 2nd by Bultman. Motion carried.

Grant for hotspots on behalf of the ACLA, Leighton acting as Fiscal Agent-Motion made to approve Karen acting as Fiscal Agent on behalf of Allegan County Libraries by Cotts, 2nd by DeVries. Motion carried.

Meeting Adjourned 8:46 pm

Next meeting August 17, 2020 at 7 pm