**Leighton Township Library Board Meeting**

**May 18, 2020**

**MINUTES**

Meeting called to order 7:03 pm via Zoom

**Roll Call**-Michael Mulligan, Faith Miedema, Susan Cotts, Denise DeVries, Kaylyn Van Harn, Dick Bultman, and Director McKinnon

**Approval of Agenda** with Public Comment at the end of the meeting-motion to approve by DeVries, 2nd by Miedema.

**Approval of minutes** as printed-motion made by Miedema, 2nd by DeVries & Van Harn

**Treasurer’s Report** given by Director McKinnon-motion to approve bills paid in April by Miedema, 2nd by Cotts.

**Old Business:**

Discussion of Future Plans & Financing Continued

Roofing Bids-One bid received and reviewed. Special Meeting will be scheduled to review other bids due to time sensitive nature.

**New Business:**

Annual Carpet Cleaning- motion made by DeVries, 2nd by Miedema to approve expense for carpet cleaning.

Review of Reopening Plan and Procedures if Stay at Home Order is lifted May 28

Adjourned 8:30 pm

**Special Meeting to Review Roof Bids-May 27, 2020 at 7 pm**

**Meeting called to order** at 7:03 pm

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

Motion made by Miedema to accept the Smart Roofing Systems bid, seconded by DeVries, motion approved. Meeting adjourned at 7:30 pm

**Next Meeting June 15, 2020 at 7 pm**