

# Leighton Township Library Board Meeting

November 16, 2020

## MINUTES

Meeting called to order at 7:02 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 Miedema, 2<sup>nd</sup> by Van Harn, motion carried.

**Approval of Minutes-**approved as presented by Miedema, 2<sup>nd</sup> by Van Harn, motion carried.

### Treasurer's Report

- Review of bills paid in October-approved by Van Harn, 2<sup>nd</sup> by Miedema, motion carried.

### Old Business:

- Discussion of Future Plans and Financing-A Letter of Commitment was signed by Steve Deer, Leighton Township Supervisor, with United Bank for a loan for the library addition.
- Fundraising-Staff is getting ideas for brochures, etc.

### New Business:

- A motion was made by Miedema, 2<sup>nd</sup> by Van Harn to give staff members \$30 in Christmas bonus.
- Try to get on Dec. 9 Planning Commission Agenda
- Thanked outgoing Board Members Denise De Vries-11 years, and Dick Bultman-4 years
- Schedule for 2021 will be e-mailed to members.
- Curbside began November 16, and a motion to reduce hours to 6 pm on Monday and Thursday evenings was made by Miedema, 2<sup>nd</sup> by De Vries, motion carried.

### Public Comment

**Adjournment** at 7:32 pm

**Next Meeting January 18, 2021 at 7 p.m.**