**Leighton Township Library Board Meeting**

October 19, 2020

**MINUTES**

Meeting called to order at 7:00 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 Bultman, 2nd by Miedema, motion carried.

**Approval of Minutes**-approved as presented by Miedema, 2nd by Cotts, motion carried.

**Treasurer’s Report**

* Review of bills paid in September-approved by Miedema, 2nd by Cotts, motion carried.

**Old Business:**

* Discussion of Future Plans and Financing-Sue Cotts presented payback rate regarding a loan for Library addition based on information from United Bank e-mail stating amount of loan and interest rate paid with 1.1 mil requested per duration of the loan.
* Update on Funds moved to LMCU.

**New Business:**

* Snowplow bid accepted for Green Lake Landscaping-motion made by Cotts, 2nd by Van Harn
* Fundraising Campaign ideas discussed. Note taken that small donations could be made for a book/chair/table/per square foot etc.

**Public Comment**

**Adjournment** at 7:54 pm

**Next Meeting November 16, 2020 at 7 p.m.**