

Leighton Township Library Board Meeting

August 16, 2021

MINUTES

Meeting called to order at 7:00pm

Roll Call-Michael Mulligan, Faith Miedema, Susan Cotts, Kaylyn Van Harn, Renee Baareman, Steve Martin-Absent, Director McKinnon

Approval of Agenda-accepted as printed by Faith Miedema, 2nd by Sue Cotts. Motion passed.

Approval of Minutes-accepted as printed by Faith Miedema, 2nd by Sue Cotts. Motion passed.

Treasurer's Report - Reviewed June and July Expenses by Vendor Summary.

Reviewed April - July Profit & Loss.

Approval of the financial reports as presented accepted by Sue Cotts, 2nd by

Faith Miedema. Motion passed.

Motion made to move our surplus monies from FY 2020-2021 to the Building Site Fund at LMCU by Michael Mulligan, 2nd by Sue Cotts. Motion passed.

Director's Report reviewed

Old Business:

Square will be purchased for credit card usage. Donor box purchased for fundraising.

New Business:

Motion made to set the millage amount at 1.1 mil for the 2022-2023 Fiscal Year by Michael Mulligan, 2nd by Sue Cotts. Motion passed.

Motion made to update our internet acceptable user policy to include filtered hot spots for ECF grant by Renee Baareman, 2nd by Faith Miedema. Motion passed.

Adjourned at 8:15pm

Next Meeting September 20, 2021