

Leighton Township Library Board Meeting

June 21, 2021

MINUTES

Meeting called to order at 7:00pm

Roll Call-Michael Mulligan, Faith Miedema, Susan Cotts, Kaylyn Van Harn, Steve Martin, Renee Baareman, 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 April and May Expenses by Vendor Summary.

Reviewed May Profit & Loss Budget vs Actual.

Approval of the financial reports as presented accepted by Steve Martin, 2nd by

Sue Cotts, motion passed.

Review of bills from the Township. Line items relating to legal services related to zoning and legal services relating to conversation with library director will be reimbursed by the library. Motion made to approve by Sue Cotts, 2nd by Faith Miedema.

Director's Report reviewed

Old Business:

FCC Construction Bid Schedule reviewed.

Expansion Furniture – reviewed Justine's updated recommendations.

New Business:

Library Expansion fundraising letter will go out with township summer newsletter

Special meeting to review bids July 7, 2021 5:30pm

Discussed on-line donation methods for fundraising.

Discussed a donor wall to acknowledge donations.

Adjourned at 8:35pm

Next Meeting August 16, 2021

Comment [s1]:

Comment [s2]:

Comment [s3]: