

Leighton Township Library Board Meeting  
March 21, 2022

**MINUTES**

Meeting called to order at 7:00pm

Roll Call-Faith Miedema, Kaylyn Van Harn, Susan Cotts, Steve Martin, Renee Baareman, and Director McKinnon.

Absent: Michael Mulligan

Approval of Agenda as printed by Baareman, 2<sup>nd</sup> by Cotts, approved.

Approval of Minutes as printed by Cotts, 2<sup>nd</sup> by Baareman, approved.

Public Comment -none

Treasurer's Report - Reviewed February bills paid.

Reviewed Financial Statements, loan and construction bills.

Approval of the financial reports, as presented, by Martin, 2<sup>nd</sup> by Cotts, approved.

Director's Report reviewed.

**Old Business:**

Furniture: \$500 received to purchase a sitting chair. Six shelving units assembled and installed March 14, 15 and 17.

No budget adjustments needed for FY Budget 2021-2022 as all main categories are within budget.

**New Business:**

Lighting in new ceiling area: Karen will send a letter to Jay (TAG) and Brock (FCC).

Open Houses are March 22, 2022 and Saturday March 26, 2022.

Dumpster enclosure will be finished as weather allows. This is a shared cost with the Township. (Half to be paid by township.)

"Thank you for helping us grow" vinyl will be installed by Custom Engraving for a Donor Wall by the café area. Cost is \$600.00 with \$25 for each wooden leaf. Donor amount must be \$50.00 to get name on the wall.

Grannie Em's Learn & Play Room sign for the Children's room reviewed and an amount suggested. The time limit on this would be fifteen years.

Martha Jackson Children's Reading Area sign reviewed.

Adjourned at 8:30pm

**Next Meeting April 18, 2022**

**Leighton Township Library Board**

**Special Meeting**

**March 22, 2022**

Meeting called to order at 7:45 pm

Roll Call: Michael Mulligan, Faith Miedema, Susan Cotts, Renee Baareman, Steve Martin, and Karen McKinnon  
Absent: Kaylyn Van Harn

Purpose of the meeting- to finalize the amount of donation to add a name on the Children's Play Room.

Donor agreed to write a check for \$8000.00 to name the Children's Room- "Grannie Em's (Carol Mrozinski) Learn and Play Room. A vinyl design will be placed on the door to the area. The Board accepted this amount with the stipulation that the name can be removed in 15 years. The donor also agreed to pay the cost of \$125.00 for the vinyl sign. Mulligan made a motion to accept, second by Miedema, approved by members present.

Adjourned at 8 pm.