

Leighton Township Library Board Meeting
November 15, 2021

MINUTES

Meeting called to order at 7:00pm

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

Approval of Agenda as printed by Miedema 2nd by Cotts

Approval of Minutes as printed by Miedema 2nd by Cotts

Public Comment -none

Treasurer's Report - Reviewed October Expenses by Vendor Summary.

Reviewed April - October Profit & Loss.

Approval of the financial reports as presented by Mulligan 2nd by Miedema

Director's Report reviewed

Old Business:

Financing construction-Two large draws have been paid from the Building Site Fund. The next draw will need to come from the approved loan with United Bank.

Motion made to approve ordering of furniture by Martin, 2nd by Cotts

New Business:

Motion made to increase Cleaning lady's weekly pay to \$125.00 by Miedema 2nd by Cotts

Election of officers to remain the same approved by Miedema 2nd by Cotts

President-Michael Mulligan Vice President-Faith Miedema

Treasurer-Susan Cotts Secretary-Kaylyn VanHarn

Motion made to give staff \$50 each for Christmas bonus made by Mulligan 2nd by Martin

Adjourned at 8:05pm

Next Meeting January 17, 2022