

Leighton Township Library Board Meeting

October 18, 2021

MINUTES

Meeting called to order at 7:00pm

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

Approval of Minutes-accepted as printed by Miedema 2nd by Baaremen

Approval of agenda as printed by Miedema 2nd by Cotts

Public Comment

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

Reviewed April - September Profit & Loss.

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

Director's Report reviewed

Old Business:

Second reading of Internet Acceptable Use Policy-Motion to approve by Miedema, 2nd by Cotts.

New Business:

Election of officers to be held in November.

Board conducted Director's evaluation for 2020-2021.

Adjourned at 8:09 pm

Next Meeting November 15, 2021