

Leighton Township Library Board Special Meeting

March 15, 2021 at 6 pm

MINUTES

Meeting called to order at 6:03 pm

Roll call-Michael Mulligan, Faith Miedema, Kaylyn Van Harn, Susan Cotts, Steve Martin, Director McKinnon. Guests- Jay Miedema- TAG, Brock Mellema- FCC, Justine Wiegers –LTL Staff

The carpet for the children's room was selected. The carpet base, and other paint, carpet, cupboard, and counter selections were reviewed. The drawing plans were reviewed page by page. Questions were asked and answered.

Next steps: FCC will review the plans for at least one week in preparation for sending out the bids, with projected bidding date March 29. Jay would like us to think about furniture storage, book removal, and moving shelving when the carpet is replaced in the main area.

Adjourned 7:20 pm.

Leighton Township Library Board Meeting

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MINUTES

Meeting called to order at 7:23 p.m. by Faith Miedema, in person and via Zoom

Roll Call: Michael Mulligan-absent, Kaylyn Van Harn, Susan Cotts, Faith Miedema , Steve Martin, Director Karen McKinnon

Guests: Justine Wiegers-LTL staff (excused 7:30 pm)

Approval of Agenda- approved as presented by Cotts, 2nd by Van Harn, motion carried.

Approval of Minutes-approved as presented by Miedema, 2nd by Cotts, motion carried.

Treasurer's Report

- Review of bills paid in February-approved by Van Harn, 2nd by Cotts, motion carried.
- Review of FY 2020-2021 Budget-no amendments needed.

Old Business:

- 2021-2022 Wages were reviewed with a 3% increase approved. Motion made by Miedema, 2nd by Cotts, motion carried.
- 2021-2022 Budget approved with a motion by Martin, 2nd by Van Harn, motion carried.

- Financing Update-United Bank would like to see the bids come back
- Fundraising ideas-no action taken.
- One vacant Board seat
- Re-open to full hours?-Yes!
- Logo modifications reviewed
- Lawn care bid was accepted by the Township for Green Lake Landscaping on 3/11/21
- MI Cooperative Directors Association Packets were given to Board Members

New Business:

- Draft of Lease agreement addendum-discussed

Public Comment

Adjournment at 8:55 pm

Next Meeting April 19, 2021 at 7 p.m.