

Leighton Township Library Board- Special Meeting

April 19, 2021

MINUTES

Meeting called to order at 6:10 p.m.

Roll Call- Michael Mulligan, Sue Cotts, Faith Miedema, Director Karen McKinnon, Steve Wolbrink (Leighton Township Supervisor), Rachel Fennema (Leighton Township Clerk)

Discussion for finalizing the Amendment to the Lease Agreement (of 1995) between the Township and the Library. Topics included the termination date, the required insurance, the lease amount, cost-sharing, and signing the document.

Adjournment at 6:58 pm

Leighton Township Library Board Meeting

April 19, 2021

MINUTES

Meeting called to order at 7:00 pm by Michael Mulligan

Roll Call: Michael Mulligan, Faith Miedema, Susan Cotts, Director Karen McKinnon, Steve Martin via Zoom in Leighton Township due to illness, Kaylyn Van Harn via Zoom in Leighton Township due to illness.

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

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

Treasurer's Report-review of Financial Statements approved as presented by Cotts, 2nd by Miedema

Old Business:

- Discussion of Future Plans and Financing-United Bank is waiting for bid information.
- Rough draft of template letter presented.
- One vacant seat on Board open.
- Lease agreement discussed at prior Special Meeting.

New Business:

- **Ancestry Library Addition request to purchase at a cost of f\$1341.00 annually-** Motion made to approve by Martin, 2nd by Van Harn, motion passed.

Adjourned at 7:42 pm

Next Meeting May 17, 2021, revised to May 10, 2021