## Leighton Township Library Board Meeting February 15, 2021

## **MINUTES**

Meeting called to order 7 pm

Roll Call-Michael Mulligan (Leighton Township), Kaylyn Van Harn (Leighton Township), Faith Miedema (Leighton Township), Susan Cotts (Leighton Township), and Director McKinnon (Salem Township).

Guests: Erin Peeple (staff) Steve Martin (Leighton Township)

Approval of Agenda- accepted as printed by Faith Miedema, 2<sup>nd</sup> by Sue Cotts, motion passed. Approval of Minutes-accepted as printed, by Faith Miedema, 2<sup>nd</sup> by Sue Cotts, motion passed.

Presentation by Erin Peeple for new logo options for the Library.

Treasurer's Report-review of bills paid in January, and Budget v. Actual Profit and Loss Statement.

## **OLD BUSINESS:**

Michael Mulligan made a motion to approve the appointment of Steve Martin to the Board, Faith Miedema 2<sup>nd</sup>. Motion passed.

Expanding library service hours will be monitored.

Second review of 2021-2022 Wage Scenarios and 2021-2022 Budget.

## **NEW BUSINESS:**

Motion made to pay Erin Peeple \$500.00 for the work on the logo, by Michael Mulligan, 2<sup>nd</sup> by Faith Miedema and Susan Cotts. Motion passed.

Motion made to approve the Green Lake Landscaping bid for mowing and lawn care upon Township agreement of same, by Michael Mulligan, 2<sup>nd</sup> by Kaylyn Van Harn. Motion passed.

Michigan Co-op Directors Packets to be delivered to the Leighton Township Library Board Members to pick-up or be mailed.

Adjourned 8:08 pm

Next Meeting March 15, 2021