

Leighton Township Library Board Meeting  
May 10, 2021  
**MINUTES**

Meeting called to order 7 pm

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

Guests: Steve Wolbrink (Township Supervisor) and Renee Baareman (prospective board member)

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.

Director's Report-review of bills paid in March & April (incomplete due to early meeting), and Budget v. Actual Profit and Loss Statement.

President recommended Board review the rest of the Director's Report.

**OLD BUSINESS:**

Lease agreement amendment reviewed by board and Steve Wolbrink. Approved as presented by Faith Miedema, 2<sup>nd</sup> by Sue Cotts, motion passed.

**NEW BUSINESS:**

Expansion furniture – Power point presented by Justine Wieggers for shelving, makerspace room tables and chairs, study room tables and chairs, teen area tables and chairs, main room chairs.

FCC Standard Contract - accepted as presented by Sue Cotts, 2<sup>nd</sup> by Faith Miedema, motion passed.

Motion made by Michael Mulligan to approve Renee Baareman for the vacant Library Board seat, 2<sup>nd</sup> by Kaylyn Van Harn, motion passed.

Adjourned 8: 20pm

Next Meeting June 21, 2021