

Leighton Township Library Board Meeting

April 17, 2023

MINUTES

Meeting called to order at 7 pm.

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

Approval of Agenda- accepted as printed, approved by Baareman, 2nd by Miedema

Approval of Minutes-accepted as printed, approved by Baareman, 2nd by Miedema

Treasurer's Report-review of bills paid in March approved by Martin, 2nd by Baareman

OLD BUSINESS:

Revision of Lease Agreement-no report from Township

Third review of Security Camera Policy- Motion made to accept modified policy by Mulligan, 2nd by Cotts.

Material Selection Policy- Motion made to accept policy as written by Miedema, 2nd by Baareman

NEW BUSINESS:

New furniture purchased for near the Maker Space Room, reference desk, and copier. It should arrive in 2-3 months.

Adjourned at 8:13pm

Next Meeting May 15, 2023