

Leighton Township Library Board Meeting
February 20, 2023
MINUTES

Meeting called to order at 7 pm.

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

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

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

Congratulation to Karen for 10 years of service to the library as the Director!

Motion made to give Karen \$100 gift. Approved by Cotts, 2nd by Miedema.

Motion made to pay additional \$10,000 on Loan payment. Approved by Miedema, 2nd by Cotts

Treasurer's Report-review of bills paid in January approved by Baareman, 2nd by Cotts.

OLD BUSINESS:

Picture hanging Policy second reading. Motion made to approve as written by Cotts, 2nd by Baareman.

NEW BUSINESS:

Security camera policy first reading.

Finish ordering the new furniture in the next fiscal year.

Adjourned at 8:00pm

Next Meeting March 20, 2023