Leighton Township Library Board Meeting January 16, 2023 MINUTES

Meeting called to order at 7 pm.

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

Guest: Joe Schultz, Steve Wolbrink, Rachael Fennema, Jackie Bultsma,

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

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

Treasurer's Report-review of bills paid in November and December, approved by Martin, 2nd by Baareman, motion passed.

OLD BUSINESS:

Revision of Cost Sharing with Leighton Township. (Lease ends January 5, 2023) Changes included: 1) \$1000.00 lease payment would cease. 2) Invoices for shared expenses will be prepared and submitted monthly. 3) The term of the lease would be five years. Motion to approve by Miedema, 2nd by Martin, motion passed.

Second review of 2023-2024 Library Budget-Motion made by Miedema to approve, Cotts 2nd, motion passed.

NEW BUSINESS:

Picture Hanging Policy First Reading

Adjourned at 7:52pm

Next Meeting February 16, 2023