

Leighton Township Library Board Meeting
June 19, 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 Miedema, 2nd by Baareman, motion passed.

Approval of Minutes-accepted as printed, approved by Martin, 2nd by Baareman, motion passed.

Michael Mulligan, President, announced his resignation effect August 2023.

Treasurer's Report-review of bills paid in May approved by Miedema, 2nd by Cotts, motion passed.

OLD BUSINESS:

Revision of Lease Agreement-Second reading

Motion made to accept the amended lease agreement with the Township by Cotts, 2nd by Martin, motion passed.

NEW BUSINESS:

Motion made to accept the IT repairs to the wall plate by Cotts, 2nd by Martin, motion passed.

Review the continuation of Family Movie Night in September when license expires.

QuickBooks increasing costs discussed.

Post Office Box renewal discussed.

Flooring for restrooms reviewed, samples will be ordered.

Motion made to have Sterk Cleaning do the carpet cleaning by Miedema, 2nd by Baareman, motion passed.

Motion made to have Doctor Windows wash interior and exterior windows and exterior of building by Miedema, 2nd by Cotts, motion passed.

Adjournment at 8:09pm

Next Meeting August 21, 2023