

Leighton Township Library Board Meeting  
March 20, 2023  
**MINUTES**

Meeting called to order at 7 pm.

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

Approval of Agenda- accepted as printed, approved by, Miedema 2<sup>nd</sup> by Baareman

Approval of Minutes-accepted as printed, approved by Miedema, 2<sup>nd</sup> by Baareman

Treasurer's Report-review of bills paid in February approved by Baareman, 2<sup>nd</sup> by Martin.

Budget Amendment made to Capital Outlay category, motion made to approve adjustment by Mulligan, supported by Martin, approved by board.

**OLD BUSINESS:**

Revision of Lease Agreement-no report from Township

Second review of Security Camera Policy-tabled approval.

**NEW BUSINESS:**

Material Selection Policy and Book Challenge Form-First Reading

Comments from the Comment Jar shared with the Board. There were many positive comments regarding great staff and programs.

Adjourned at 8:15pm

Next Meeting April 17, 2023