

Leighton Township Library Board Meeting

May 15, 2023

MINUTES

Meeting called to order at 7 pm.

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

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

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

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

OLD BUSINESS:

Revision of Lease Agreement-advised Supervisor changes are requested, first reading.

NEW BUSINESS:

LED Lighting Upgrade Quote from Windemuller Electric-Motion made by Cotts, 2nd by Miedema, motion passed.

Printer/copier information from Noordyk reviewed, but tabled.

Director's Evaluation will be set for the August 21, 2023 Meeting.

Adjourned at 8:10 pm

Next Meeting June 19, 2023