

Leighton Township Library Board Meeting  
April 18, 2022

**MINUTES**

Meeting called to order at 7:00pm

Roll Call-Michael Mulligan, Faith Miedema, Kaylyn Van Harn, Susan Cotts, Steve Martin and Director McKinnon.  
Rene Baareman-absent Guest: Brock Mellema of FCC, Inc.

Approval of Agenda as printed by Faith Miedema 2<sup>nd</sup> by Sue Cotts, motion passed

Approval of Minutes as printed by Miedema 2<sup>nd</sup> by Sue Cotts, motion passed.

**Old Business:** FCC (Brock Mellema) discussed light fixture change out cost situation.

FCC (Brock) reviewed landscaping (Rocks around perimeter of building.)

Motion made to approve the use of river rock for the landscaping by Steve Martin, 2<sup>nd</sup> by Faith Miedema, motion passed.

Treasurer's Report - Reviewed March bills paid.

Reviewed Financial Statements, loan and construction bills.

Approval of the financial reports, as presented, by Steve Martin 2<sup>nd</sup> by Michael Mulligan.

Director's Report reviewed.

**New Business:**

Motion made by Faith Miedema 2<sup>nd</sup> by Sue Cotts to use Windemuller Electric to replace fluorescent lighting in main area of the existing library space. Motion passed.

Adjourned at 8:20pm

**Next Meeting May 16, 2022**