

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 2nd by Sue Cotts, motion passed

Approval of Minutes as printed by Miedema 2nd 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, 2nd 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 2nd by Michael Mulligan.

Director's Report reviewed.

New Business:

Motion made by Faith Miedema 2nd 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