

Leighton Township Library Board Meeting
August 22, 2022

MINUTES

Meeting called to order at 7:00pm.

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

Approval of Agenda as printed by Faith Miedema and seconded by Renee Baareman.

Approval of Minutes as printed by Faith Miedema and seconded by Renee Baareman.

Treasurer's Report - Reviewed June and July bills paid.

Reviewed Financial Statements, Audited statements, loan and construction bills.

Approval of the financial reports as presented, by Steve Martin, support from Faith Miedema.

Director's Report reviewed.

Old Business:

- Director's Evaluation set for September 19 at 6:45 pm.
- Millage Request letter signed by Mulligan, motion to request 1.1mil made by Miedema, supported by Cotts.

New Business:

- Study room policy reviewed, first reading.

Adjourned at 7:50pm

Next Meeting on September 19, 2022 at 7 pm