

Leighton Township Library Board Meeting
June 20, 2022

MINUTES

Meeting called to order at 7:00pm.

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

Approval of Agenda as printed by Cotts 2nd by Baareman, motion passed.

Approval of Minutes as printed by Cotts, 2nd by Martin, motion passed.

Treasurer's Report - Reviewed May bills paid.

Reviewed Financial Statements, loan and construction bills.

Approval of the financial reports, as presented by Martin, 2nd by Baareman, motion passed.

Director's Report reviewed.

Old Business:

Check with Brock to see if they can wait until fall to apply hydro-seeding due to heat.

New Business:

Motion made to approve the cost of new water heater. Motion approved by Martin, 2nd by Cotts. Motion passed

Motion made to move August meeting to August 22nd from the 15th. Motion approved by Baaremen, 2nd by Cotts. Motion passed.

Motion made for Director's Evaluation to be completed in September. Motion approved by Cotts, 2nd by Martin. Motion passed.

Adjourned at 8:20pm

Next Meeting on August 22, 2022 at 7 pm