

Leighton Township Library Board Meeting
May 16, 2022

MINUTES

Meeting called to order at 7:00pm.

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

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

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

Treasurer's Report - Reviewed April bills paid.

Reviewed Financial Statements, loan and construction bills.

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

Director's Report reviewed.

Old Business:

Finalized lighting selection; shape and color. Motion made to approve by Miedema, 2nd by Baareman. Motion passed.

New Business:

Solar shade quotes for Maker Space Room reviewed. Motion made to approve the color of shade and cassette chosen by Mulligan 2nd by Baareman. Motion passed.

Permission to close the library on October 10, 2022 for the entire staff to attend an Allegan County All-Staff day at the Allegan District Library and pay for lunches approved by Martin, 2nd by Baareman. Motion passed.

Adjourned at 8:35pm

Next Meeting on June 20, 2022 at 7 pm