## Leighton Township Library Board Meeting August 21, 2023 MINUTES

Meeting called to order at 6:59 pm.

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

Approval of Agenda- accepted as printed, motion by Martin, 2<sup>nd</sup> by Baareman, approved.

Approval of Minutes-accepted as printed, motion by Miedema, 2<sup>nd</sup> by Baareman, approved.

Treasurer's Report-review of bills paid in June and July, motion by Miedema, 2<sup>nd</sup> by Martin, approved.

OLD BUSINESS:

Selection for flooring completed. Requesting additional countertop samples.

NEW BUSINESS:

Request for Millage amount of 1.1 mil motion by Miedema, 2<sup>nd</sup> by Baareman, approved.

Grant awarded Explained by Justine Wiegers.

Library Program policy first reading.

Adjournment at 7:58 pm.

Next Meeting September 18, 2023