

Leighton Township Library Board Meeting

March 18, 2024

**MINUTES**

Meeting called to order at 7pm

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

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

Approval of Minutes-accepted as printed, motion by Baareman, 2<sup>nd</sup> by Martin, Approved

Treasurer's Report-review of bills paid in February motion made by Cotts, 2<sup>nd</sup> by Martin

OLD BUSINESS:

Vacant library board seat

Hoopla Declined

NEW BUSINESS:

Copier Lease - Reviewed two options. Tabled to next month

Motion Made to amend the Library Operation budget from \$90,000 to be \$110,000 by Cotts 2<sup>nd</sup> by Baareman. Approved

Motion made to amend Capital Outlay from \$10,000 to \$22,000 by Cotts, 2<sup>nd</sup> by Baareman. Approved

Adjournment at 8:23pm

*Next Meeting April 15, 2024*