

Leighton Township Library Board Meeting  
June 16, 2025  
**Unofficial Minutes**

Meeting called to order at 7pm

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

Approval of Agenda- accepted as printed, motion by Cotts, 2<sup>nd</sup> by Gort

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

Treasurer's Report-review of bills paid in May Motion made to accept by Cotts, 2<sup>nd</sup> by Baareman

**OLD BUSINESS:**

Second review of Pets and Animals Policy- Motion made by Martin to accept as written, 2<sup>nd</sup> by Baareman

**NEW BUSINESS:**

Quote for concrete bollards near Book Drop-No action

CD renewal - Scheduled to mature in July. Motion made to move \$100,000.00 to general checking and remainder to a short-term CD by Cotts, 2<sup>nd</sup> by Gort.

Carol Dawe Lakeland Cooperative Director scheduled to come in September to begin Strategic Planning process.

Director's Evaluation set for October.

Public Comment-none

Adjournment at 7:50pm

*Next Meeting August 18, 2025*