

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING

April 21, 2014

7:00 PM

MINUTES

Call to order

Roll call- Miedema, DeVries, Buermann, Briggs, Haverdink, Mulligan and Director McKinnon

Approval of Agenda- As printed

Approval of Minutes- As printed

Treasurer's Report- As printed

Haverdink made a motion to transfer \$20,000.00 to Building Site Fund,
2nd by DeVries, passed.

Haverdink made a motion to paint meeting room walls,
2nd by Briggs, passed.

Briggs made a motion to accept the Center for Business Innovation copier bid,
2nd by Buermann, passed.

Buermann made a motion to accept revision of Article III – Meetings,
2nd by DeVries, passed.

Briggs made a motion to donate the old copier to Caledonia Educational Foundation, if timing works,
2nd by DeVries, passed.

DeVries made a motion to replace people counter,
2nd by Miedema, passed.

Haverdink made a motion that the Lakeland Co-op ILS resolution be adopted by the Leighton Township Library Board, 2nd by Miedema, passed.

Adjournment 8:25p.m.

Next meeting May 19, 2014 at 7pm