

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING

April 20, 2015

7:00 PM

MINUTES

Call to order

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

Approval of Agenda- As printed.

Approval of Minutes- As printed.

Treasurer's Report- As printed

Approved payment of monthly bills.

New Business:

Motion made by Haverdink to spend the remaining grant money at directors discretion 2nd by Buermann - Passed

Motion made by Haverdink, to accept that budget is balanced at end of fiscal year if all main budget categories are within Budget. 2nd by Buermann, Passed.

Director will buy a smokers receptacle to use for rentals.

Director's Evaluations by Board, asking them to be ready by May 9th to Mulligan.

Old Business:

Sewer review – tabled for another month.

Adjournment 8:50 pm.

Next Meeting May 18, 2015.