

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING

May 18, 2015

7:00 PM

MINUTES

Call to order

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

Approval of Agenda- As printed.

Approval of Minutes- As printed.

Treasurer's Report- As printed

Approved payment of monthly bills.

Havedink made the motion to transfer excess fund from 2014 – 2015 fiscal year to Building and Site account 2nd by DeVries. Passed.

Old Business:

Sewer Review will be table until June.

New Business:

Director's Evaluation – Moved to June

FOIA Policy and Procedures, Forms. First reading

Adjournment 8:30 pm.

Next Meeting June 15 , 2015.