

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING
September 19, 2016 7:00 PM
MINUTES

Call to order

Roll call- Miedema, Buermann, Mulligan, Director McKinnon, Haverdink, De Vries

Approval of Agenda- Amended to add Supervisor Steve Deer's request to speak to the Board to fund a transient voltage surge suppressor to the Library circuit breaker box. Approved as changed.

Approval of Minutes- Board approved the July amended minutes to show all votes for the drive up drop off book drop box. Haverdink=yes, Mulligan=yes, Buermann=yes, Mrozinski=yes, DeVries=yes, Miedema=yes

Treasurer's Report- As printed

Approval of bills paid- Motion made by Haverdink to approve bills paid. 2nd by DeVries motion carried

Old Business: none

New Business:

Approved and signed a letter prepared so that Haverdink can have the Lease agreement reviewed by legal counsel.

Steve Deer Township Supervisor presented information regarding installation and cost of transient voltage surge suppressor for the Library building. - Motion made by Haverdink 2nd by Buermann to approve installation of TVSS surge protector on the circuit breaker box up to the cost of \$2,500. If the cost exceeds \$2,500 the board will revisit.

Motion passed.

Library will be closed @6pm on Halloween, October 31st, Monday night.

Tabled cost of sound system review.

Adjourned at 9:13 pm

Next meeting October 17, 2016 at 7pm

