

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING
April 18, 2016 7:00 PM

MINUTES

Call to order

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

Approval of Agenda- As printed, subject to moving Lease agreement discussion to the Treasurer's Report.
Accepted.

Approval of Minutes- As printed, Accepted.

Treasurer's Report- As printed

Motion made by Miedema to make missed Lease payments. 2nd by Haverdink. Roll call: FM=yes, DDV
-yes, RM=no, HH -yes KB=no MM=yes (under protest).

Motion made by Ron Mrozinski, in the interest of sound budget/audit purposes, the Library Board will expect
an Invoice, for the Lease amount, at least 30 days prior to the due date. 2nd by Denise DeVries. Roll Call FM-
yes, DDV=yes, RM=yes, KB=yes, HH=yes, MM=yes.

Harv Haverdink motioned to take \$ 20,000 from checking account, to be transferred to the Building and Site
account, 2nd by Ron, Motion carried.

Motion made to approve the payment of bills, Ron 2nd, Motioned passed.

Old Business:

New Business:

Adjourned at 8:27pm

Next meeting May 16, 2016 at 7pm

