

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING  
February 15, 2016 7:00 PM

**MINUTES**

Call to order

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

Approval of Agenda- As printed  
Approval of Minutes- As printed

Treasurer's Report- As printed  
Approval of monthly bills.  
Motion by Mulligan to approve payment of monthly bills; seconded by Miedema. Motion passed.

Old Business:  
Motion by Haverdink to approve Employee Yearly Wage increase of 3% for 2016-2017 Budget;  
seconded by Buermann. Motion passed.

New Business:  
Lawn care/Snow removal proposal. Haverdink made a motion to renew the contract with Green Lake Landscaping for 2016-2017, seconded by Miedema. Motion passed.

Adjourned at 8:30 pm.

Closed session began at 8:30 pm

Motion made by Miedema to have Ron Mrozinski fill the Library Board vacancy until the next election,  
seconded by DeVries. Motion passed.

Adjourned closed session at 8:35 pm.

Next meeting March 21, 2016 at 7pm