

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING

February 20, 2017 7:00 PM

MINUTES

Call to Order

Roll Call- Miedema, Mulligan, Director McKinnon, Haverdink, DeVries, Van Harn, Bultman

Agenda- Approved as printed

Minutes- Approved as printed

Treasures Report- Approved as printed

Old Business—settlement of cost for AV/sound system, fire suppression, carpet discussion.
2017-2018 Budget reviewed to prepare approval next month.

New Business—Renewal of 25month CD 2/20/17

Motion made by Haverdink, 2nd by Miedema to put it in for 25 month renewal.

Lakeland Cooperative Group C Board Representation vote:

Miedema made motion, Van Harn 2nd. To allow group C to elect representation to the LLC Board.

Adjourned

8:46pm

Next Meeting February 20, 2017

