

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

Closed session for Director's evaluation at 6:45pm to 6:55 pm

Call to order

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

Approval of Agenda- Amended to add Approval of Director's evaluation, and Resignation of Interim Board Member Ronald Mrozinski. Approved as changed.

Approval of Minutes- As printed

Treasurer's Report- As printed

Approval of bills paid- Motion made by Haverdink to approve bills as paid, 2nd by Mrozinski, passed.

Old Business:

New Business: Motion made by Haverdink to request 1(one) mill for the 2017-2018 Budget year for Library Operations, Mrozinski 2nd. Roll call: Haverdink-yes, Mrozinski-yes, Buermann-yes, DeVries-yes, Miedema-yes, Passed.

Mrozinski made a motion to accept the Director's Evaluation as a matter of record, and place it in her file, Haverdink 2nd. Passed.

Motion by De Vries to accept resignation of Interim Board Member Ron Mrozinski, effective September 1, 2016, 2nd by Buermann. Passed. (With regret)

Adjourned at 8:35 pm

Next meeting September 19, 2016 at 7pm