

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING

July 17, 2017 7:00 PM

MINUTES

Call to Order

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

Agenda - Approved as printed by Miedema , 2nd by Haverdink. Passed

Minutes - Approved as printed by DEVRIES, 2nd by Miedema. Passed

Treasurer's Report - Approved as reported by Haverdink, 2nd by Miedema. Passed

Director's Report –

Sub-committee report:

Two Options for the sign

- A) Add something on bottom of existing sign
- B) Getting a variance for a 2nd sign

Library Bell Someone is trying to work on it
Directors Evaluation due to Michael @ end of August

New Business:

- Liz Lewis' resignation letter was read and accepted.
- Received Grant from IMLS
- Server storage is full
- Reviewed book in question board agreed with the director

Meeting adjourned at 8:13 pm

Next Meeting September 18, 2017