

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING  
June19, 2017 7:00 PM  
**MINUTES**

Call to Order

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

Agenda - Approved as printed by Miedema 2<sup>nd</sup> by Haverdink. Passed

Minutes - Approved as printed by Bultman, 2<sup>nd</sup> by Miedema. Passed

Treasurer's Report - Approved as reported by Miedema. Passed

Director's Report –

Sub-committee report

Open issues are still open per Bultman

Sound system is still a question.

VCI – Bultman obtained a copy of the ordinance regarding signs.

Can only have one sign per parcel. Non commercial zoning.

Possibly add to the current sign or request a variance to add another sign.

New Business

Millage -Haverdink made a motion to request township to assess 1 mil for the library  
budget.

Motion made and approved by all

Bell – We have it back but it needs to have a frame made. Haverdink is working on it.

Set Director's Evaluation - September Meeting.

Meeting concluded at 8:07pm

Next Meeting July 17, 2017