

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING

May 15, 2017 7:00 PM

MINUTES

Call to Order

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

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

Minutes- Approved as printed by Miedema 2nd by Haverdink .

Treasurer's Report- Accepted bills paid in April, motion made by Haverdink, 2nd by DeVries.

Old Business—

Report made by Haverdink and Bultman on Subcommittee meeting:

Motion made by Haverdink, to pay 25% of fire suppression cost, 2nd by Miedema.

Motion passed.

Agreed to go 50% -50% on the following items:

Parking lot and driveway maintenance

Exterior lighting maintenance and monthly costs

Retention pond maintenance

Fire system alarm monitoring costs

Trash Removal

Lawn Care

Snow Removal

AV Costs

Motion made by DeVries, 2nd by Miedema, motion passed.

We will continue to make the following repairs on the library side of the building.

Roof Repairs and Maintenance

HVAC repairs, maintenance, and Replacement

Financial audits

Future building additions

Window repairs and maintenance

Discussion of open issues:

Motion was made that LTL Board would like to see an addendum added to the current lease that reflects the current and future agreements between the Township Board and Library Board. Motion mad by Mulligan 2nd by Van Harn, Motion carried.

New Business—

The portable roadside Library sign will be removed, due to a letter from Robert Jones, PCI Township Zoning Administrator. It will be moved in the 14 days as requested.

Adjourned at 8:20 pm

Next Meeting June 19, 2017