

LEIGHTON TOWNSHIP LIBRARY BOARD MEETING

September 18, 2017

**MINUTES**

Call to order

Roll Call- Mulligan, Miedema, Bultman, Van Harn, Haverdink, De Vries-Absent, Director McKinnon

Approval of Agenda-Approved as printed by Miedema, second by Haverdink

Minutes- approved by Haverdink, second by Miedema

Treasurer's Report-

Approval of bills paid in July and August by Miedema, second by Bultman

Karen explained grant monies +/- to Board.

Karen will follow up as to receiving an invoice from the Township for fire suppression costs.

Only 2 minor adjustments recommended from auditor.

No audit bill from township yet.

Old Business:

Haverdink made motion to replace server at the cost of \$2500.00 Second by Van Harn. Passed.

Revisit replacing other computers in January with left over monies.

Dick and Harv updated board on signage issues.

Haverdink made a motion that we no longer bill the township for reimbursement of common area maintenance. Second by Van Harn. Passed.

Adjourned at 8:45pm