

Leighton Township Library Board  
**Special Meeting**

July 7, 2021 at 5:30 pm

Roll Call: Michael Mulligan, Steve Martin, Kaylyn Van Harn, Sue Cotts, Faith Miedema, Renee Baareman, and Director Karen McKinnon

Guests: Jay Miedema (TAG), Brock Mellema (FCC Construction, Inc.)

Special Meeting called to order to discuss the results of the bids that went out at the beginning of June 2021 and were returned and opened June 23, 2021.

Brock Mellema discussed the results of the bidding process for the building addition to the library. The total projected cost was discussed. Questions were asked and answered.

Mulligan made a motion to accept the bids for the library building project, and as President, be authorized to sign the construction project with FCC Construction, Inc. Van Harn supported that motion. Motion passed.

At 6:20 p.m. Jay Miedema and Brock Mellema were excused from the meeting.

Based on the bidding amounts received, the Treasurer Sue Cotts reviewed the amount of the loan request and the amount in the Building Site Fund. A motion was made to request \$450,000.00 from United Bank by Mulligan. Supported by Faith Miedema. All in favor, motion passed.

Adjourned at 6:45 pm