

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING**

April 1, 2008

J. Hinkley called the meeting to order at 7:01 p.m.

Present: J. Hinkley, K. Neigebauer, C. Smith, L. Lembke, R. Loyd

Absent: M. Minnich, S. Purrington

Guests: None

I. Minutes and Correspondence:

A. L. Lembke moved to approve the minutes of March 4, 2008 as presented. K. Neigebauer supported. Motion carried.

B. Correspondence: None

II. Additions to the agenda: None

III. Call to the public: None

IV. Directors Report: A written report was presented. Bids for the automated back door opener and the outbuilding (199 sq. ft.) will be coming in soon.

V. Unfinished business:

A. Vision/Mission statements: Discussion ensued on how to condense them.

VI. New business: None

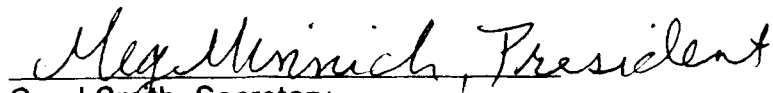
VII. Financial Report:

A. Financial Report: L. Lembke moved to accept and file for audit the financial report dated March 31, 2008. K. Neigebauer supported. All approved. The motion was carried.

A. Presentation of Bills: L. Lembke moved to accept the presentation of actual and estimated bills in the amount of \$79,653.87. K. Neigebauer supported. All approved. The motion was carried.

VIII. Adjournment: L. Lembke moved to adjourn the meeting at 7:26 p.m.

Submitted by Carol Smith


Carol Smith, Secretary

Correction to the originally issued minutes are indicated as follows:

Wording removed is ~~stricken through~~.

Wording added is underlined.