

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING**

April 14, 2009

President M. Minnich called the meeting to order at 7:30 p.m.

Present: Jack Hinkley, Meg Minnich, Karen Neigebauer, Carol Smith, and Director Ron Loyd

Absent: Lisa Lembke, Sandy Purrington

Guests: None

I. Minutes and Correspondence:

A. Minutes: K Neigebauer moved to approve the March 10, 2009 minutes as presented. J. Hinkley supported. Motion carried

B. Correspondence: None

II. Additions to the agenda: None

III. Call to the public: No public

IV. Directors Report: A written report was presented.

V. Unfinished business:

A. Committee reports

1. Personnel/Policy Committee will meet on a day to be decided by e-mail.

B. Township Building – No decisions have been made.

C. Audit – No comments.

VI. New business:

A. DDA Mural Participation: K. Neigebauer made a motion to be included in the DDA mural for \$1,000.00. J. Hinkley supported. Motion carried.

B. Downloadable Audio-books will be available from home computers on July 1, 2009.

C. Budget

1. Electronic Sign – R. Loyd is looking into a new sign for the front of the library. Furney Pretty at Grandwell Co. has a 6' \$14,000 sign with LED lights that dim at night and will last 8-10 years before needing replacement.
2. R. Loyd is considering adding another full time person. The library now has three full timers and seven part time people.

VII. Financial Report:

A. Financial Report: L. Lembke moved to accept and file for audit the financial report dated March 1 – April 30, 2009. J. Hinkley supported. All approved. The motion was carried.

VIII. Adjournment: L. Lembke moved to adjourn the meeting at 8:40 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.