

Northfield Township Area Library

Regular Board Meeting

August 4, 2009

The meeting was called to order by Jack Hinkley at 7:12 p.m.

Present: Jack Hinkley, Sandy Purrington, Karen Neigebauer, Lisa Lembke, Ron Loyd

Absent: Carol Smith, Meg Minnich

Guests: Representatives from Munivest Financial Group and Rick Yeager, Township Controller.

Lisa Lembke motioned to move to New Business. Sandy Purrington supported. All approved. Motion carried.

VI. New Business

- A. Township Controller, Rick Yeager – Rick and representatives from Munivest Financial Group

spoke to the board.

I. Minutes and Correspondence:

- A. Minutes: Lisa Lembke moved to approve the minutes of July 7, 2009 as presented. Jack Hinkley supported. The motion carried.

- B. Correspondence: No correspondence

II. Additions to the Agenda: None to present

III. Call to the public: No public present.

IV. Director's Report: A written report was presented.

V. Unfinished Business

A. Committee reports

1. Personnel/Policy Committee

a. Policy 200.3.1 Annual Compensation Adjustments: Motion made by Lisa Lembke to accept

Policy 200.3.1 as presented. Sandy Purrington supported.

