

Northfield Township Area Library
Board Meeting
August 1, 2006

The Meeting was called to order by Meg Minnich at 7:08 p.m.

Present: Jack Hinkley, Karen Neigebauer, Carol Smith, Lisa Lembke, Ron Loyd.

Absent: Sandy Purrington.

Guests: None were present

I. Minutes and Correspondence

A. Minutes:

(1) May 30, 2006: C. Smith moved to approve the minutes as presented. J. Hinkley seconded. All approved. The motion was carried.

(2) June 6, 2006: C. Smith moved to accept the minutes of June 6th, 2006 as amended. J. Hinkley seconded. All approved. The motion was carried

(3) July 11, 2006: J. Hinkley moved to accept the minutes of July 11, 2006 as presented. C. Smith seconded. All approved. The motion was carried.

B. Correspondence: No correspondence.

II. Additions to the Agenda

A. There were none.

III. Call to the Public

A. Faith Bjork was present.

IV. Directors Report

A. An oral report was presented.

V. Unfinished Business

A. Committee reports:

a) Policy Committee:

(1) Second reading of policies:

400.4 – Lending of Videos:
C. Smith made a motion to rescind this policy.
L. Lembke seconded. All approved.

Roll Call Vote:

Aye: J. Hinkley, M. Minnich, C. Smith, L. Lembke, K Neigebauer.

Nay: None

200.6 Unpaid Vacation Leave: L. Lembke made a motion to change policy numbered 200.6 Unpaid Vacation Leave to 200.5.1 since there was already a policy numbered 200.6. C.Smith seconded. All approved.

Roll Call Vote:

Aye: C. Smith, L. Lembke, K. Neigebauer, J. Hinkley, M. Minnich.

Nay: None

b) Freedom of Information Act Policy:

(1) *The board discussed.*

c) Facilities Committee Meeting:

(1) *Bathrooms: The board discussed having KSI come in and give an estimate on remodeling the downstairs bathroom. It was suggested that we plan to Roto-Rooter clean out the sewer line.*

have

fixing

(2) *Grounds: R. Loyd suggested that we get a bid from Todd Bemis about the area under the porch and ramp.*

B. *Brighton District Library/Salem-South Lyon District Library meeting: Board members Jack Hinkley and Meg Minnich along with Ron Loyd attended the meeting. The next meeting is September 14, 2006 from 10:00 a.m. until noon and Carol Smith, Meg Minnich and Ron Loyd will attend.*

VI. New Business

A. None.

VII. Financial Report:

A. *Financial Report: L. Lembke moved to accept and file for audit the financial report dated August 1, 2006 (corrected from July 1, 2006). J. Hinkley seconded. All approved.*

B. *Presentation of Bills: L. Lembke moved to accept the presentation of actual and estimated bills in the amount of \$79,225.84 as ammended. J. Hinkley seconded. All approved.*

Adjournment: C. Smith moved to adjourn at 8:20 p.m..

Submitted by: Karen Neigebauer

Secretary