

Northfield Township Area Library
Board Meeting
December 12, 2006

The Meeting was called to order by Meg Minnich at 7:35 p.m.

I. Roll Call

Present: Lisa Lembke, Jack Hinkley, Sandy Purrington, Meg Minnich
Absent: Karen Neigebauer, Carol Smith
Guests: None

II. Minutes and Correspondence

- A. Jack Hinkley moved to approve the minutes of November 14 as presented. Lisa Lembke seconded. Motion carried.
- B. Sandy Purrington moved to approve the minutes of December 7, special meeting as presented. Jack Hinkley seconded. Motion carried.
- C. No correspondence.

III. Changes to Agenda

- A. Table Policy Committee Meeting Report until January Meeting

IV. Call to Public

- A. None present.

V. Directors Report

VI. Unfinished Business

- A. Policy committee report tabled until next meeting
- B. Joint meeting with Brighton District Library and Salem-South Lyon District Library cancelled. Rescheduled to January 11, 2007 at Whitmore Lake Tavern.
- C. Insurance. Motion by Lisa Lembke to pay Health Insurance premiums from January until the new policy takes effect. Supported by Jack Hinkley. Motion carried.

VII. New Business

None

VIII. Financial Report:

- A. Lisa Lembke moved to accept the presentation of actual and estimated bills, dated December 12, 2006, in the amount of \$73,814.25. Jack Hinkley seconded. Motion carried.
- B.

IX. Announcement

Next meeting is January 9, 2007

X. Adjournment

Lisa Lembke moved to adjourn at 8:30 PM. Jack Hinkley supported. Motion carried

Sandra Purrington