

Northfield Township Area Library
Board Meeting
February 6, 2007

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

Present: Lisa Lembke, Jack Hinkley, Carol Smith, Meg Minnich, Ron Loyd, Sandy Purrington

Absent: Karen Neigebauer

Guests: None

- I. Minutes and Correspondence
 - A. Moved by C. Smith to approve minutes of January 9, 2007. L. Lembke seconded.
Motion carried 5-0
 - B. Correspondence: Letter of appreciation for Holiday Celebration received.

- II. Additions to the Agenda:
Under B of New Business – Library use of value calculator.

- III. Call to the Public: None.

- IV. Directors Report: A oral report was given.

- V. Unfinished Business:
 - A. Committee Reports
 1. Policy Committee will meet next on Monday, February 26, 2007 at 2:00 P.M.
 2. Facilities Committee: Tuckpointing project completed.
Committee will be meeting to develop proposal for building improvements.
 - B. Insurance

- VI. New Business
 - A. State Audit Report is in.
 - B. Library use value calculator presented.

- VII. Financial Report:
 - L. Lembke moved to accept and file for audit the financial report dated January 31, 2007.
J. Hinkley seconded. Motion carried 5-0.

 - L. Lembke moved to accept presentation of actual and estimated bills in the amount of \$61,273.29. J. Hinkley seconded. Motion carried 5-0.

Adjournment: L. Lembke moved to adjourn. C. Smith seconded Motion carried 5-0 at 8:02 p.m.

Submitted by: Karen Neigebauer
Secretary