

**Northfield Township Area Library
Board Meeting
June 12, 2007**

The meeting was called to order by Jack Hinkley at 7:05 p.m.

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

Absent: Meg Minnich

I. Minutes and Correspondence

A. Minutes:

L. Lembke moved to approve the minutes of May 1, 2007 as presented.
S. Purrington seconded. All approved. The motion was carried.

B. Correspondence:

No correspondence

II. Additions to the Agenda:

No additions

III. Call to the public:

No public present

IV. Approve Millage Rate:

~~07-1: C. Smith moved to open the Millage Rate Resolution. L. Lembke seconded.~~
C. Smith moved to accept the proposed 2007 Millage Rates Resolution 07-1 as presented. L. Lembke seconded.

Roll Call Vote:

Aye: J. Hinkley, K. Neigebauer, C. Smith, S. Purrington, L. Lembke.

Nay: none

Absent: Meg Minnich.

All approved. The motion was carried.

Adjournment: L. Lembke moved to close the regular meeting. S. Purrington seconded. All approved. The motion was carried

V. **Budget Hearing:**

~~07-2:~~ C. Smith moved to open the Budget Hearing. S. Purrington seconded. The motion was carried. Called to the public, none were present.

Adjournment: K. Neigebauer moved to close the Budget Hearing. L. Lembke seconded. All approved. The motion was carried.

C. Smith moved to reopen the regular meeting. L. Lembke seconded. All approved. The motion was carried.

VI. **Director's Report:**

A written report was submitted.

VII. **Unfinished Business:**

A. Committee reports:

1. Personnel/Policy Committee:

a. The board discussed.

2. Facilities Committee:

a. The board inspected the progress thus far and discussed the plans for completion of the project.

VIII. **New Business:**

A. Approval of New Budget:

~~C. Smith moved to reopen the Budget Hearing. L. Lembke seconded.~~ L. Lembke moved to approve the changes in the Capital Outlay Funds' interest income. S. Purrington seconded. All approved.

L. Lembke moved to accept the 2007-2008 Budgets, Resolution No. 07-2.
S. Purrington seconded.

Roll Call Vote:

Aye: J. Hinkley, C. Smith, S. Purrington, L. Lembke, K Neigebauer.

Nay: None

Absent: M. Minnich

IX Financial Report:

A. Financial Report:

1. L. Lembke moved to accept and file for audit the financial report dated May 31 2007. S. Purrington seconded. All approved.

B. Presentation of Bills:

1. L. Lembke moved to accept the presentation of actual and estimated bills in the amount of \$66,729.89. C. Smith seconded. All approved.

Adjournment: L. Lembke moved to adjourn the meeting at 7:58 p.m.

Submitted by Karen Neigebauer

Karen M. Neigebauer, Secretary