

Northfield Township Area Library  
Board Meeting  
May 1, 2007

The Meeting was called to order by Meg Minnich at 7:09 p.m.

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

Absent: Carol Smith

Guests: Cindy Wilson

- I. Minutes and Correspondence
  - A. Minutes: L Lembke moved to approve the minutes of April 10, 2007 as amended. S. Purrington seconded. All approved. The motion was carried.
  - B. Correspondence: No correspondence.
  
- II. Additions to the Agenda: There were none.
  
- III. Call to the Public: None were present.
  - A. Unfinished Business:
  - B. 2007-2008 Budget – Twp Treasurer Cindy Wilson  
Cindy Wilson discussed the 2007-2008 budget with the board
  
- IV. Directors Report: A written report was presented.
  
- V. Unfinished Business:
  - A. Committee reports
    1. Personnel/Policy Committee:  
Second Reading: 200.11 Employee Disciplinary Procedures – L. Lembke moved to approve policy 200.11 as written. J. Hinkley seconded.  
Roll Call Vote: M. Minnich – aye, L. Lembke – aye, S. Purrington – aye,  
K. Neigebauer – aye, J. Hinkley – aye, Nays – none,  
C. Smith – absent.  
All approved, the motion was carried.
    2. Facilities Committee: Report on bathroom bids.  
The committee reviewed three bids, and presented the bid from D & S Investments LLC to the board. L. Lembke moved to accept the bid pending a contingency of one positive reference. S. Purrington seconded. All approved. The motion was carried.
  
- VI. New Business
  - A. TLN situation: The board discussed.
  - B. State funding of libraries: The board discussed the writing of letters to our state representative as individuals and as the Board as a whole, sating how this cut would affect us as individuals and as a community.

VII. Financial Report:

- A. Financial Report: L. Lembke moved to accept and file for audit the financial report dated April 30, 2007. K Neigebauer seconded. All approved.
- B. Presentation of Bills: L Lembke moved to accept the presentation of actual and estimated bills in the amount of \$61,500.47. Seconded by J. Hinkley. All approved.

Adjournment: L. Lembke at 8:41 p.m.

Submitted by: Karen Neigebauer  
*Secretary*