

Northfield Township Area Library
Special Board Meeting
May 24, 2007

The meeting was called to order by J. Hinkley at 6:54 p.m.

Present: Jack Hinkley, Karen Neigebauer, L. Lembke, C. Smith, R.Loyd,

Absent: S. Purrington, M. Minnich

- I. Computer: Cost: \$2400.00 --The money will come from the capital fun. Total monies appropriated from capital fund for the computer will be \$4000.00 plus warranty.
C. Smith made a motion to buy the new computer, MAC Pro and Final Cut Pro Editing Program plus warranty.
L. Lembke moved to transfer the money in the amount of \$4000.00 from the Capital Fund to pay for the new computer. C. Smith seconded. All approved.
- II. Closing: Scheduled closing after 2:00 p.m. on June 2, 2007 through June 9, 2007
C. Smith made a motion to accept the dates of closure to allow construction of the public bathroom. L. Lembke seconded. All approved.
- III. Board Meeting: Rescheduled for June 12, 2007

Adjournment: L. Lembke moved to adjourn the meeting at 7:02 p.m.

Submitted by: Karen Neigebauer
Secretary