

Northfield Township Area Library  
Board Meeting  
June 6, 2006

The meeting was called to order by M. Minnich at 7:12 p.m.

Present: Jack Hinkley, Karen Neigebauer, Sandy Purrington, Meg Minnich,  
Carol Smith, Ron Loyd.

Absent: Lisa Lembke

Guests: None were present.

I. Minutes and Correspondence.

- a. Minutes: S. Purrington moved to approve the minutes of May 2, 2006 as amended. J. Hinkley supported. The motion was carried.
- b. Correspondence: A letter from Neil T. Jackson was presented acknowledging Mike Ball for his work on the Maxey Boys project.

II. Additions to the agenda.

- a. Maxey Boys' video tape, D under Unfinished business
- b. Brighton Library/Salem-South Lyon Library meeting report, E under Unfinished Business.

III. Call to the Public: Cindy Wilson was present.

IV. Approve Millage Rate: The resolution was offered by J. Hinkley and supported by Karen Neigebauer.

Roll Call Vote: The resolution was adopted.

J. Hinkley – Aye

S. Purrington – Aye

M. Minnich – Aye

K. Neigebauer – Aye

C. Smith – Aye

V. Budget Hearing: A motion was made by C. Smith to open the hearing and seconded by J. Hinkley, there were no questions. A motion was made by C. Smith to close the hearing; it was seconded by S. Purrington. All approved.

VI. Director's Report: An oral report was presented.

a. Financial Report:

Financial Report: C. Smith moved to accept and file for audit the financial report dated May 31, 2006. S. Purrington seconded. All Approved.

b. Presentation of Bills: J. Hinkley moved to accept the presentation of actual and estimated bills in the amount of \$69,281.70. S. Purrington seconded. All approved.

c. Budget Adjustments: A budget adjustment document from the Township Treasurer dated May 31, 2006 was presented.

S. Purrington moved to approve the budget adjustments as presented. C. Smith seconded. All approved.

## VII. Unfinished Business

### a. Committee Reports

#### 1. Policy committee

- a. First reading of policy 400.2 Residency: S. Purrington moved to approve policy 400.2 as presented. C. Smith seconded. All approved.
- b. Second reading of policies: 300.15 Library vehicle – C. Smith approved policy 300.15 as presented. S. Purrington seconded. Roll Call Vote – All approved.

J. Hinkley – Aye

C. Smith – Aye

S. Purrington – Aye

K. Neigebauer – Aye

M. Minnich – Aye

#### 2. Facilities Committee: An oral and written report was presented by M. Minnich and C. Smith.

- a. J. room Shelves: Construction has begun on the J room shelves.
- b. Basement: A proposal from Todd Bemis was presented and approved in the bills to be paid.
- c. Maxey Boys DVD: The director is looking into several dates in July for the DVD to be shown.
- d. Brighton Library/Salem-South Lyon Library meeting report: The board discussed.

## IX. New Business

- a. Adopt 2006-2007 Budget: see attached, Northfield Township Area Library Resolution. A motion was made by S. Purrington to adopt the 2006-2007 Budgets Resolution, J. Hinkley seconded.

Roll Call Vote: The resolution was declared adopted: June 6, 2006.

J. Hinkley -- Aye

C. Smith – Aye

S. Purrington – Aye

K Neigebauer – Aye

M. Minnich – Aye

- b. Trustee Workshop/Michigan Library Association memberships: The board discussed.
- c. Brighton Library/Salem-South Lyon Library meeting report was moved to Unfinished Business letter E.

Adjournment: C. Smith moved to adjourn the meeting at 8:50 p.m.

Submitted by : Karen Neigebauer

