

Northfield Township Area Library
Regular Board Meeting
April 4, 2006

The meeting was called to order by Jack Hinkley at 7:10 p.m.

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

Absent: Lisa Lembke, Meg Minnich

Guests: None were present.

I. Minutes and Correspondence

A. Minutes: S. Purrington moved to approve the minutes of March 14, 2006 as presented. C. Smith supported. All approved. The motion was carried.

B. Correspondence: None.

II. Additions to the Agenda: None.

III. Call to the public: None were present.

IV. Director's Report: A written report was presented.

V. Financial Report

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

B. Presentation of Bills: C. Smith moved to accept the presentation of actual and estimated bills in the amount of \$58,958.71. S. Purrington seconded. All approved.

C. Budget Adjustments: A budget adjustment document from the township Treasurer dated march 31, 2006 was presented. K. Neigebauer moved to approve the budget adjustments as presented.

VI. Unfinished Business:

A. Committee Report:

1. Policy Committee: First reading the policies 400.2 and 400.3

2. Facilities committee: Reviewed ideas from the February 7th meeting.

B. Brighton District Library Meeting: Discussed.

C. Bookshelves: construction starts April 5, 2006.

D. Young Poet Incarcerated presentation with Maxey: The video will be presented on May 5th, 2006 at Maxey's. The guests will be by invitation only for these viewings.

VII. New Business: None.

Submitted by: Karen Neigebauer
Secretary