

Northfield Township Area Library
Regular Board Meeting
December 8, 2009

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

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

Absent: Carol Smith, Sandy Purrington

Guests: Deb Mozurkewich, Northfield Township Supervisor and John Pfeffer, CPA

Due to her time constraints, Ms. Mozurkewich's presentation was moved to the beginning of the meeting

VI. New Business

A. Township Supervisor: Ms. Mozurkewich presented a grant that the township is submitting to the Washtenaw County Parks and Recreation Department for a non-motorized pathway on the south side of Barker Rd. from Main St. to the Elementary School. This would be an 8-10 foot wide concrete or asphalt pathway and would go along the Barker Road side of the library property. She said that it would not affect our set-back for future expansion.

Ms. Mozurkewich asked for a letter of support and a financial contribution from the library board.

I. Minutes and Correspondence:

A. Minutes: Lisa Lembke moved to accept the minutes of November 3, 2009 as presented.

Jack Hinkley supported. The motion carried.

B. Correspondence: No correspondence

II. Additions to the Agenda: None to present

III. Call to the public: No public present.

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

Due to time constraints, VI. New Business B. Audit was moved to this point of the meeting.

VI. New Business

B. Audit: John Pfeffer, CPA, our auditor, reviewed the audit with the board.

V. Unfinished Business

A. Committee reports

1. Personnel/Policy Committee: No discussion at this time.

B. Township Building: The board discussed.

VI. New Business:

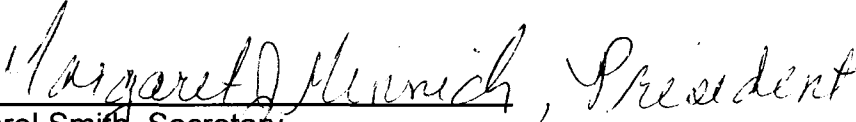
A. Township Supervisor's presentation was moved up to the beginning of the meeting due to her time constraints. Discussed the project. Jack Hinkley made a motion to write a letter of support for the Barker Road Non-Motorized Pathway Project. Karen Neigebauer supported. Motion did not carry on a vote of 3 yes – 1 no, Lembke abstaining.

B. Audit: Discussed earlier in the meeting.

VII. Financial Report: No report to review.

VIII. Adjournment: Lisa Lembke moved to adjourn the meeting at 8:45 p.m.

Submitted by Karen Neigebauer


Margaret D. Minnich, President
Carol Smith, Secretary

Correction to the originally issued minutes are indicated as follows:

Wording removed is ~~stricken through~~.

Wording added is underlined.