

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING
December 16, 2008**

President M. Minnich called the meeting to order at 7:26 p.m.

Present: Jack Hinkley, M. Minnich, Lisa Lembke, Karen Neigebauer, Sandy Purrington,
Carol Smith, Ron Loyd

Absent: --

Guests: Bill Minnich

I. Minutes and Correspondence:

A. Minutes: J. Hinkley moved to approve the November 11, 2008 minutes as presented. S. Purrington supported. Motion carried.

B. Correspondence: None

II. Additions to the agenda:

A. None

III. Call to the public: No public comment.

IV. Directors Report: A written report was presented.

V. Unfinished business:

A. Committee reports

1. Employee Appreciation Committee submitted a written report. It was recommended that a new policy be written and the committee will then submit a procedure to be followed.

B. Audit is finished and a report will be ready by next month.

VI. New business:

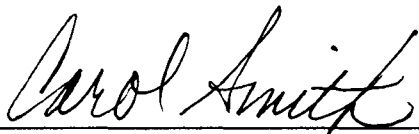
A. Copy Machine was discussed as the warranty is no longer being honored.

VII. Financial Report:

A. Financial Report: L. Lembke moved to accept and file for audit the financial report dated November 30, 2008. S. Purrington supported. All approved. The motion was carried.

VIII. Adjournment: S. Purrington moved to adjourn the meeting at 7:55 p.m.

Submitted by Carol Smith



Carol Smith, Secretary

Correction to the originally issued minutes are indicated as follows:
Wording removed is ~~stricken through~~.
Wording added is underlined.