

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING**

February 2, 2010

President M. Minnich called the meeting to order at 7:03 p.m.

Present: Jack Hinkley, Meg Minnich, Lisa Lembke, Karen Neigebauer, Carol Smith, and Ron Loyd (ex officio)

Absent: Sandy Purrington

Guests: None present

I. Minutes and Correspondence:

A. Minutes: L. Lembke moved to approve the January 5, 2010 minutes as presented. J. Hinkley supported. Motion carried

B. Correspondence: No correspondence.

II. Additions to the agenda: No additions made.

III. Call to the public: No public comment.

IV. Directors Report: A written report was presented.

V. Unfinished business:

A. Committee reports

1. Personnel/Policy Committee

a. Policy 400.7 Replacement of Lost or Damaged Library Materials. L. Lembke made a motion to approve Policy 400.7 as amended. J. Hinkley supported.

Roll Call Vote:	Aye	Nay	Absent
	K. Neigebauer		S. Purrington
	M. Minnich		
	C. Smith		
	L. Lembke		
	J. Hinkley		

Motion carried.

b. Policy 400.6 Overdue Library Materials discussed and sent back to committee.

c. Policy 500.2 Privacy for Minors and Parents' Rights discussed and sent back to committee.

B. Future Planning

1. Potential Existing Resources

a. Township Building is now listed for sale at \$149,900.

2. Financials discussed. L. Lembke will talk to the Township Treasurer, Cindy Wilson, and also the Township Comptroller regarding investments.
3. Needs Assessment – Tabled.
4. Community Marketing – Tabled.

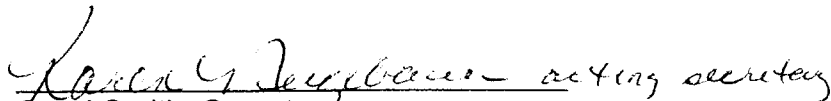
VI. **New business:** No new business.

VII. **Financial Report:**

A. Financial Report: L. Lembke moved to accept and file for audit the financial report dated January 1 – 31, 2010. K. Neigebauer supported. All approved. The motion was carried.

VIII. **Adjournment:** K. Neigebauer moved to adjourn the meeting at 8:20 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.