

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING
February 3, 2009**

The meeting was called to order by Vice President: Jack Hinkley at 7:00 p.m.

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

Absent: Meg Minnich, Lisa Lembke,

Guests: None

I. Minutes and Correspondence:

- A. C. Smith moved to approve the January 6, 2009 minutes as presented. J. Hinkley supported.
The motion was carried.
- B. Correspondence: None

II. Additions to the agenda: None

III. Call to the public: None

IV. Directors Report: A written report was presented.

V. Unfinished business:

- A. Committee Reports:
 - 1. Policy Committee did not meet
 - 2. Employee Appreciation Committee presented a draft, which will now be sent to the Policy Committee.
- B. Vigilante Security System: Wireless system was discussed.
- C. Water heater: A tankless water heater has been installed.
- D. Plumbing in upstairs bathroom: New sink and toilet has been installed.
- E. Copy Machine: A refurbished bizhub42 copy machine has been installed.
- F. Audit: Will be passed out next month.


VI. New business:

- A. Parking lot lighting: Bids are being accepted for the installation of two light poles.
- B. Demonstration of e-books: Demo postponed until next month.
- C. Consumer Product Safety Improvement Act of 2008: discussed.

VII. Financial Report: Not available.

VIII. S. Purrington moved to adjourn the meeting at 7:37 p.m.

Submitted by _____.



Carol Smith, Secretary