

NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING
February 5, 2008

M. Minnich called the meeting to order at 7:05 p.m.

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

Absent: None

Guests: Lenore Zelenock, Chuck Steuer and Bill Minnich for Parks & Recreation presentation only.

I. Minutes and Correspondence:

A. S. Purrington moved to approve the November 6, 2007 minutes as corrected. J. Hinkley supported. Motion carried.

S. Purrington moved to approve the January 8, 2008 minutes as presented. J. Hinkley supported. Motion carried.

B. Correspondence: None

II. Additions to the agenda:

A. VI. B. Investments

III. Call to the public: None present

IV. Directors Report: A written report was presented.

V. Unfinished business:

A. Township Building - Discussed

VI. New business:

A. Parks & Recreation Presentation tabled until end of business meeting.

B. Investments: Investment Committee appointed to consist of L. Lembke, R. Loyd and M. Minnich.

VII. Financial Report:

A. Financial Report: L. Lembke moved to accept and file for audit the financial report dated December 31, 2007 as corrected. K. Neigebauer supported. All approved. The motion was carried.

After amendment, L. Lembke moved to accept and file for audit the financial report dated January 31, 2008 pending a clarification of the National City Credit Card bill. S. Purrington supported. Motion carried.

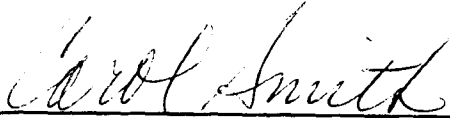
B. Presentation of Bills: L. Lembke moved to accept the presentation of actual and estimated bills in the amount of

\$71,466.34. K. Neigebauer supported. All approved. The motion was carried.

VIII. **Parks and Recreation Presentation** by Lenore Zelenock and Chuck Steuer. Discussion followed.

IX. **Adjournment:** L. Lembke moved to adjourn the meeting at 8:40 p.m.

Submitted by Carol Smith

A handwritten signature in cursive script that reads "Carol Smith". The signature is written in black ink and is positioned above a horizontal line.

Carol Smith, Secretary

Correction to the originally issued minutes are indicated as follows:

Wording removed is ~~stricken through~~.

Wording added is underlined.