

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING
January 6, 2009**

President M. Minnich called the meeting to order at 7:15 p.m.

Present: Jack Hinkley, Meg Minnich, Lisa Lembke, Carol Smith, and Director Ron Loyd

Absent: Karen Neigebauer, Sandy Purrington

Guests: None

I. Minutes and Correspondence:

A. Minutes: J. Hinkley moved to approve the December 16, 2008 minutes as presented. L. Lembke supported. Motion carried.

B. Correspondence: None

II. Additions to the agenda:

A. V. B. Copier

III. Call to the public: None

IV. Directors Report: No report was presented.

V. Unfinished business:

A. Audit is not here yet.

B. Copier: L. Lembke moved to approve the purchase of a Konica Minolta bizhub 420 refurbished copier at the cost of \$7,348.70 plus applicable taxes presented by Michigan Office Solutions. J. Hinkley supported. Motion carried.

VI. New business:

A. Water heater replacement: R. Loyd is looking into replacing the old water heater with a tankless one.

B. Election of Officers: C. Smith moved to vote on the following:
President – Meg Minnich, Vice President – Jack Hinkley, Treasurer – Lisa Lembke, Secretary – Carol Smith. L. Lembke supported. All approved.

C. Vigilante Security System: discussed and tabled.

VII. Financial Report:

A. No Financial Report

VIII. Adjournment: L. Lembke moved to adjourn the meeting at 8:01 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.