

**NORTHFIELD TOWNSHIP AREA LIBRARY  
REGULAR BOARD MEETING  
July 1, 2008**

President M. Minnich called the meeting to order at 7:10 p.m.

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

Absent: Karen Neigebauer, Sandy Purrington

Guests: None

**I. Minutes and Correspondence:**

- A. Minutes: J. Hinkley moved to approve the June 3, 2008 minutes as presented.
  - C. Smith supported. All approved. Motion carried
  - J. Hinkley moved to approve the closed session minutes of June 3, 2008 as presented. C. Smith supported. All approved. Motion carried.
  - J. Hinkley moved to approve the corrections of the minutes of May 20, 2008. C. Smith supported. All approved. Motion carried.
- B. Correspondence: A thank you card was received from Diane Cosier, W.L. School Social Worker and Amy Nemeth, Middle School Psychologist.

**II. Additions to the agenda:**

- A. VI A New Business: August meeting date.

**III. Call to the public:** None

**IV. Directors Report:** A written report was presented.

**V. Unfinished business:**

- A. Committee reports
  - 1. Personnel/Policy Committee
    - a. Rescind Policy 200.6 Maternity Leave  
Motion made by L. Lembke to rescind Policy 200.6 Maternity Leave, J. Hinkley supported.  
Roll Call:  
Aye: J. Hinkley, L. Lembke, M. Minnich, C. Smith  
Nays: None  
Absent: K. Neigebauer, S. Purrington  
Motion carried.
    - b. Rescind Policy 200.7 Medical Leave of Absence  
Motion made by L. Lembke to rescind Policy 200.7 Medical Leave of Absence, J. Hinkley supported.  
Roll Call:  
Aye: J. Hinkley, L. Lembke, M. Minnich, C. Smith  
Nays: None  
Absent: K. Neigebauer, S. Purrington  
Motion carried.
    - c. Add Policy 200.6 Family & Medical Leave  
Motion made by L. Lembke to add Policy 200.6 Family & Medical Leave, J. Hinkley supported.

Roll Call:

Aye: J. Hinkley, L. Lembke, M. Minnich, C. Smith

Nays: None

Absent: K. Neigebauer, S. Purrington

Motion carried.

d. Add Policy 200.7 Additional Disability Leave

Motion made by L. Lembke to add Policy 200.7 Additional Disability Leave, J. Hinkley supported.

Roll Call:

Aye: J. Hinkley, L. Lembke, M. Minnich, C. Smith

Nays: None

Absent: K. Neigebauer, S. Purrington

Motion carried.

2. Facilities Committee

a. Northfield Township Building discussed.

**VI. New business:**

A. August Meeting Date: L. Lembke made a motion to change the date of the August library board meeting to Monday, August 4, 2008, at 7:00 p.m. due to the primary election being held on Tuesday, August 5, 2008. J. Hinkley supported. All approved. Motion carried.

**VII. Financial Report:**

A. Since there was no Financial Report in the board packet, L. Lembke moved to table the Financial Report until next month, J. Hinkley supported. All approved. The motion was carried.

**VIII. Adjournment:** L. Lembke moved to adjourn the meeting at 7:46 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.