

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING
June 3, 2008**

M Minnich called the meeting to order at 7:20 p.m.

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

Absent: Lisa Lembke

Guests: None

I. Minutes and Correspondence:

A. Minutes: J. Hinkley moved to approve the May 20, 2008 minutes as corrected. K. Neigebauer supported. All approved, motion carried.

B. Correspondence: None

II. Additions to the agenda: None

III. Call to the public: None

IV. Approve 2008-2009 Millage Rate

Resolution No. FY 07-08-2 was offered by J. Hinkley and supported by S. Purrington. Roll call vote taken:

Aye: J. Hinkley, M. Minnich, S. Purrington, K. Neigebauer, C. Smith

Nay: None

Abstain: None

Resolution adopted.

V. Budget Hearing:

A motion to open the Budget Hearing was made by S. Purrington, supported by J. Hinkley. All approved, motion carried. Budget discussion followed. A motion to close the Budget Hearing was made by K. Neigebauer, supported by S. Purrington. All approved, motion carried.

VI. Directors Report: An oral report was presented. A mother and two baby skunks were caught living under the front porch and relocated.

VII. Unfinished business:

A. Mission/Vision Statement

S. Purrington made a motion to accept the following Mission and Vision Statements:

Mission: The mission of the Northfield Township Area Library is to provide informational, educational, and recreational resources for people of all ages in order to promote the free exchange of ideas and increase of knowledge.

Vision: Our vision is to become the hub of information for our community, with the intention of encouraging a spirit of lifelong learning.

K. Neigebauer supported. All approved, motion carried.

B. Closed session to Discuss Real Estate Transactions – S. Purrington made a motion to go into closed session. J. Hinkley supported.

Roll call vote:

Aye: S. Purrington, J. Hinkley, M. Minnich, K. Neigebauer, C. Smith

Nay: None

Abstain: None

Motion passed.

S Purrington made a motion to end the Closed Session and return to the Regular Meeting. K. Neigebauer supported.

Roll Call vote:

Aye: S. Purrington, J. Hinkley, M. Minnich, K. Neigebauer, C. Smith

Nay: None

Abstain: None

Motion passed.

VIII. New business:

A. Approve 2007-2008 Budget Adjustments

S. Purrington made a motion to approve the 2007-2008 Budget Adjustments as presented. J. Hinkley supported. All approved, motion carried.

B. Approval of 2008-2008 Budget

Resolution No. FY 07-08-3 was offered by K. Neigebauer supported by J. Hinkley.

Roll Call Vote taken:

Aye: S. Purrington, J. Hinkley, M. Minnich, K. Neigebauer, C. Smith

Nay: None

Abstain: None

Resolution adopted.

C. 2008-2009 Meeting Dates

A motion was made by K. Neigebauer to accept the following meeting dates for FY 08-09:

July 1, 2008

August 5, 2008

September 9, 2008

October 7, 2008

November 11, 2008

December 9, 2008

January 6, 2009

February 3, 2009

March 3, 2009

April 7, 2009

May 5, 2009

June 2, 2009

S. Purrington supported. All approved, motion carried.


IX. Financial Report:

A. **Financial Report:** S. Purrington moved to accept and file for audit the financial report dated May 31, 2008. K. Neigebauer supported. All approved. The motion was carried.

B. **Presentation of Bills:** K. Neigebauer moved to accept the presentation of actual and estimated bills in the amount of \$69,142.54. S. Purrington supported. All approved. The motion was carried.

X. **Adjournment:** S. Purrington moved to adjourn the meeting at 8:30 p.m.

Submitted by Carol Smith



Carol Smith, Secretary

Correction to the originally issued minutes is indicated as follows:
Wording removed is ~~stricken through~~.
Wording added is underlined.