

**NORTHFIELD TOWNSHIP AREA LIBRARY  
REGULAR BOARD MEETING  
June 2, 2009**

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

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

Absent: Karen Neigebauer, Sandy Purrington

Guests: Northfield Township Treasurer Cindy Wilson

**I. Minutes and Correspondence:**

A. Minutes: L. Lembke moved to approve the May 5, 2009 minutes as presented. J. Hinkley supported. Motion carried

B. Correspondence: None

**II. Additions to the agenda:**

A. VI B: Proposed 2009 Millage Rates Resolution

**III. Call to the public:** No public comment.

**IV. Directors Report:** An oral report was given. Firming up programming for the Summer Reading Club. Fourth of July program will be at 10-11:30 a.m. on the fourth.

**V. Unfinished business:**

A. Committee reports

1. Personnel/Policy Committee

a. Policy 200.19 Employee Recognition: L. Lembke moved to accept Policy #200.19 as amended. C. Smith supported.

Roll Call Vote:	Aye	Nay
	M. Minnich	
	J. Hinkley	
	C. Smith	
	L. Lembke	

Motion carried.

B. 2009 – 2010 Budget Review: Budget was reviewed with Cindy Wilson.

**VI. New business:**

A. 2009-2010 Meeting Dates: L. Lembke moved to approve the meeting dates. J. Hinkley supported. Motion carried.

B. Proposed 2009 Millage Rates Resolution 09- : L. Lembke moved to accept the Proposed 2009 Millage Rate Resolution 09- . J. Hinkley supported.

Roll Call Vote: Aye

M. Minnich

J. Hinkley

C. Smith

L. Lembke

Nay

Motion carried.

**VII. Financial Report:**

A. Financial Report: L. Lembke moved to accept and file for audit the financial report dated May 31, 2009. J. Hinkley supported. All approved. The motion was carried.

**VIII. Adjournment:** L. Lembke moved to adjourn the meeting at 8:10 p.m.

Submitted by Carol Smith

  
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Carol Smith, Secretary

Correction to the originally issued minutes are indicated as follows:

Wording removed is ~~stricken through~~.

Wording added is underlined.