

**NORTHFIELD TOWNSHIP AREA LIBRARY  
SPECIAL BOARD MEETING  
June 9, 2009**

President M. Minnich called the meeting to order at 7:09 p.m.

Present: Meg Minnich, Lisa Lembke, Karen Neigebauer, Sandy Purrington, Carol Smith,  
and Director Ron Loyd

Absent: Jack Hinkley

Guests: Margaret Neblock

**I. Call to the Public:** No comments

**II. New business:**

A. Capital Outlay Fund: Motion made by C. Smith to close the Capital Outlay Fund with the money to be put into the Contingency Fund. L. Lemke supported. Motion carried.

B. Budget Hearing  
Motion made by L. Lembke to close the meeting. S. Purrington supported.  
Motion carried.

**III. Budget Hearing**

A. Motion by L. Lembke to open the budget hearing. S. Purrington supported.  
Motion carried

B. Call to Public: No comments.

C. Cost of Living adjustment discussed.

D. Motion by L. Lembke to close the budget hearing. K. Neigebauer supported.  
Motion carried.

**IV. Reopen Meeting**

Motion by C. Smith to open meeting. L. Lembke supported. Motion carried.

**IV. Unfinished Business:**

A. Accept 2009-2010 Budget  
Motion by K. Neigebauer to accept the 2009-2010 Budget, resolution 09- .  
S. Purrington supported.

<b>Roll Call Vote:</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>
	M. Minnich		J. Hinkley
	L. Lembke		
	C. Smith		
	S. Purrington		
	K. Neigebauer		

Motion carried.

VIII. **Adjournment:** L. Lembke moved to adjourn the meeting at 7:49 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.