

**NORTHFIELD TOWNSHIP AREA LIBRARY  
REGULAR BOARD MEETING  
March 10, 2009**

The meeting was called to order by President: Meg Minnich at 7:00 p.m.

Present: Jack Hinkley, Carol Smith, Karen Neigebauer, Meg Minnich and Director Ron Loyd

Absent: Sandy Purrington, Lisa Lembke,

Guests: None

I. Minutes and Correspondence:

- A. K. Neigebauer moved to approve the February 3, 2009 minutes as presented. J. Hinkley supported. The motion was carried.
- B. Correspondence: None

II. Additions to the agenda: None

III. Call to the public: None

IV. Directors Report: A written report was presented. A committee formed of K. Neigebauer and Carol Smith to plan a 20<sup>th</sup> year celebration of the library in September 2009.

V. Unfinished business:

- A. Committee Reports:
  - 1. Policy Committee – No report.
  - 2. Employee Appreciation Committee – Disbanded
- B. Vigilante Security System: Decided against going wireless at this time.
- C. Demonstration of e-books: Marion Beard gave the board a demo of the Gale Databases.
- D. Parking lot lighting: No bids received yet.
- E. Audit: Received and discussed.
- F. Township Bldg.: The township is still working on this.

VI. New business:

- A. Outbuilding estimate: Not received yet.
- B. Annual report: Reviewed.
- C. Patron Trends and Needs: Discussed.

VII. Financial Report: J. Hinkley moved to accept and file for audit the financial report dated December 1, 2008 thru February 28, 2009. K. Neigebauer supported. All approved. The motion was carried.

VIII. K Neigebauer moved to adjourn the meeting at 8:40 p.m.

Submitted by



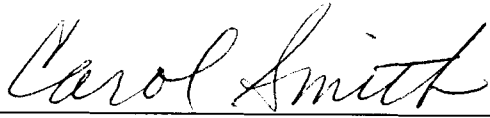
Carol Smith, Secretary

**VII. Financial Report:**

A. Financial Report was not available.

**VIII. Adjournment:** J. Hinkley moved to adjourn the meeting at 8:30 p.m.

Submitted by Carol Smith

A handwritten signature in cursive script that reads "Carol Smith". The signature is written in black ink and is positioned above a horizontal line.

Carol Smith, Secretary

Correction to the originally issued minutes are indicated as follows:

Wording removed is ~~stricken through~~.

Wording added is underlined.