

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING**

May 5, 2009

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

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

Absent: Karen Neigebauer, Sandy Purrington

Guests: None

I. Minutes and Correspondence:

- A. Minutes: J. Hinkley moved to approve the April 14, 2009 minutes as presented. C. Smith supported. Motion carried.

- B. Correspondence: from Nancy Robertson stating the projected Executive Order Reduction of 4% in state aid support for local libraries in the coming year.

II. Additions to the agenda: None

III. Call to the public: None

IV. Directors Report: A written report was presented.

V. Unfinished business:

- A. Anniversary Celebration Committee is looking at a Saturday or Sunday afternoon in September to celebrate the library's 20th Anniversary.

- B. 2009-2010 Budget will be mailed to the board members for perusal.
June 2, 2009 the board will meet to review the budget
June 15, 2009 will be the budget hearing

- C. Workshop: We are looking at Anderson Resources to work with us on a long range planning retreat on a Sunday afternoon this fall.

VI. New business:

- A. Privacy Act was discussed

- B. Internet Filters
Looking into the possibility of installing filters on the children's computers.

- C. Meeting on Transportation Needs is scheduled for May 13, 2009.

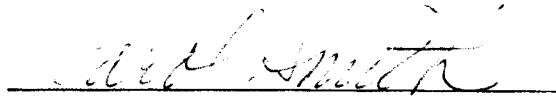
- D. Pandemic Plan:
 - L. Lembke moves that in the event of an act of God such as a pandemic illness, the director of the library, in consultation with the Board President has the authority to close the library. J. Hinkley supported. Motion carried.

VII. Financial Report:

A. Financial Report: L. Lembke moved to accept and file for audit the financial report dated March 1 – April 30, 2009. J. Hinkley supported. All approved. The motion was carried.

VIII. Adjournment: L. Lembke moved to adjourn the meeting at 8:40 p.m.

Submitted by Carol Smith

A handwritten signature in cursive script, appearing to read "Carol Smith", is written over 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.