

**NORTHFIELD TOWNSHIP AREA LIBRARY  
REGULAR BOARD MEETING**

October 6, 2008

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

Present: Jack Hinkley, M. Minnich, Lisa Lembke (arrived at 7:10 and left at 8:20 –ill),  
Sandy Purrington, Carol Smith, Ron Loyd

Absent: Karen Neigebauer

Guests: Christopher Tsakiris Vice President of National City Bank, and Cindy Wilson  
Northfield Township Treasurer

**I. Minutes and Correspondence:**

A. Minutes: S. Purrington moved to approve the corrections to the August 4,  
2008 minutes. J. Hinkley supported. Motion carried.

S. Purrington moved to approve the September 9, 2008 minutes as  
presented. J. Hinkley supported. Motion carried.

B. Correspondence: No correspondence.

**II. Additions to the agenda:**

A. No additions

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

[V. B. Investment presentation by Mr. Christopher Tsakiris regarding library funds.  
See attached. Decision made and passed on to Cindy Wilson to make our target  
balance zero.]

IV. **Directors Report:** A written report was presented.

**V. Unfinished business:**

A. Committee reports

1. Personnel/Policy Committee

a. Policy 200.17 Social Security Numbers Privacy

Motion made by S. Purrington to accept policy 200.17 as  
presented. J. Hinkley supported.

Roll Call: **Aye:** M. Minnich    **Nay:** None    **Absent:** Karen Neigebauer  
S. Purrington  
J. Hinkley  
C. Smith

The motion was passed.

b. Policy 200.18 Health Information Confidentiality Act

Motion made by S. Purrington to accept policy 200.18 as presented. J. Hinkley supported.

Roll Call: **Aye:** M. Minnich      **Nay:** None      **Absent:** Karen Neigebauer  
S. Purrington  
J. Hinkley  
C. Smith

The motion was passed.

B. Investments [Moved up]

C. Township Building – discussed

D. Parking lot – topcoat is finished but still needs handicapped parking signs.

VI. **New business:** No new business

VII. **Financial Report:**

A. Financial Report: J. Hinkley moved to accept and file for audit the financial report dated September 30, 2008. S. Purrington supported. All approved. The motion was carried.

B. Motion by S. Purrington to dispense with the approval of "The Presentation of Bills for Payment". J. Hinkley supported. All approved. The motion was carried.

VIII. **Adjournment:** J. Hinkley moved to adjourn the meeting at 9:05 pm.

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.