

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING
October 20, 2009**

President M. Minnich called the meeting to order at 7:20 p.m.

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

Absent: Karen Neigebauer, Sandy Purrington

Guests: No guests

I. Minutes and Correspondence:

- A. Minutes: J. Hinkley moved to approve the September 1, 2009 minutes as presented. L. Lembke supported. Motion carried.
L. Lembke moved to approve the minutes of the Board Retreat of October 4, 2009. C. Smith supported. Motion carried.

B. Correspondence: None

II. Additions to the agenda: No additions.

III. Call to the public: No public comment.

IV. Directors Report: A written report was presented.

V. Unfinished business:

- A. Committee reports
 - 1. Personnel/Policy Committee meeting date to be set on a Tuesday in November at 7:30.
- B. Future of Library of Michigan / State Aid discussed
- C. Board Workshop follow-up
 - 1. Written summary submitted by Joanne Alexander. Discussion tabled until November meeting.

VI. New business:

- A. Petty Cash – discussed use of a debit card.
- B. Parking lot light – discussed
- C. Millage resolution No. 09-01 offered up by L. Lembke, supported by J. Hinkley.

Roll Call Vote:	Aye	Nay	Absent
	J. Hinkley		K. Neigebauer
	L. Lembke		S. Purrington
	C. Smith		
	M. Minnich		

Resolution adopted.

D. Replace comfortable chair – discussed.

E. Next Meeting to be held on Election Day, November 3, 2009 at 7:00.

VII. Financial Report:

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

VIII. Adjournment: L. Lembke moved to adjourn the meeting at 8:32 p.m.

Submitted by Carol Smith



Carol Smith, Secretary

Correction to the originally issued minutes are indicated as follows:
Wording removed is ~~stricken through~~.
Wording added is underlined.