

**NORTHFIELD TOWNSHIP AREA LIBRARY  
REGULAR BOARD MEETING**

September 1, 2009

President M. Minnich called the meeting to order at 7:07 p.m.

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

Absent: Sandy Purrington

Guests: None

**I. Minutes and Correspondence:**

A. Minutes: L. Lembke moved to approve the August 4, 2009 minutes as presented. J. Hinkley supported. Motion carried.

B. Correspondence: Copies of letters to the Editor from the September Courant Newspaper submitted.

**II. Additions to the agenda:**

A. New Business C: Consumer Product Safety Commission

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

**IV. Directors Report:** An oral report was given.

This is our slow season and we are busy preparing for the September 19, 2009 20<sup>th</sup> Year Anniversary Party and the Fall Fest (date to be decided).

**V. Unfinished business:**

A. Committee reports

1. Policy Committee needs to update the computer policy.

B. Anniversary Celebration: Invitations have been printed and will be mailed in the morning. The certificates are done and everything is set to go.

C. Board Workshop goals were passed out.

**VI. New business:**

A. Future of Library of Michigan/State Aid discussed. Resolution 09-01 was submitted by J. Hinkley and supported by L. Lembke.

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

Resolution passed and will be sent to the Michigan Legislature.

B. Financial Investment Strategies

L. Lembke moved to invest \$500,000 of library money with (Dante DeMiro) Munivest Financial Group and direct Rick Yager and Cindy Wilson to administer the funds provided no bond investment is longer than 15 years term. K. Neigebauer supported. Motion carried. Lisa Lembke to be liaison.

C. Consumer Product Safety Commission report read.

VII. **Financial Report:**

A. Financial Report: L. Lembke moved to table the financial report until we have a complete report available to us. J. Hinkley supported. All approved. The motion was carried.

VIII. **Adjournment:** K. Neigebauer moved to adjourn the meeting at 8:10 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.