

Northfield Township Area Library
Special Board Meeting
February 23, 2006

The meeting was called to order by Meg Minnich at 7:27 p.m.

Present: Jack Hinkley, Karen Neigebauer, Sandy Purrington, Meg Minnich,
Ron Loyd

Absent: Lisa Lembke, Carol Smith

Guests: Christine Miles.

I. Minutes and Correspondence

A. Minutes: None were reviewed

B. Correspondence: A letter from Foster, Swift, Collins and Smith, P.C.
was presented.

II. Call to the Public: Christine Miles.

III. Director's Report: A report from Ron Loyd was presented regarding the
matter of the Library's funds, and whether Northfield township should
continue to hold the funds in the Township Treasury.

Adjournment: S. Purrington moved to adjourn the meeting at 8:00 p.m.

Submitted by: Karen Neigebauer
Secretary