

Northfield Township Area Library  
Board Meeting  
February 7, 2006

The meeting was called to order by Jack Hinkley at 7:08 p.m.

Present: Jack Hinkley, Karen Neigebauer, Sandy Purrington, Lisa Lembke,  
Carol Smith, Ron Loyd

Absent: Meg Minnich

Guests: None were present.

I. Minutes and Correspondence

A. Minutes: C. Smith moved to approve the minutes of January 10, 2006 as amended. S. Purrington supported. The motion was carried.

B. Correspondence: none.

II. Call to the Public: None were present.

III. Director's Report: A Written report was presented.

IV. A. Financial Report: L. Lembke moved to accept the file for audit the financial report dated January 31, 2006. S. Purrington seconded. All approved.

B. Presentation of Bills: L. Lembke moved to accept the presentation of actual and estimated bills in the amount of \$58,933.71 and to transfer \$0.00 from the money market account to the clearing account. C. Smith seconded. All approved.

V. Unfinished Business

A. Shelves for E Room: S. Purrington moved to accept the bid from John Havranek for the building of shelves in the E room, with a 20% contingency, for the sum of \$4,455.00. C. Smith seconded. All approved.

B. Facilities Committee: An oral report was presented.

C. Brighton District Library coffee: The Library directors and Board presidents met and discussed the idea of another meeting for further discussions.

D. Library Security System: The board discussed the option of servies with Allstar Alarm Inc.

VI. New Business

A. Northfield Township accounting procedures: The board discussed.

B. Maxy Boys: The board discussed.

Adjournment: L. Lembke moved to adjourn the meeting at 8:33 p.m.

Submitted by: Karen Neigebauer  
*Secretary*