

**NORTHFIELD TOWNSHIP AREA LIBRARY  
SPECIAL BOARD MEETING  
MINUTES  
JANUARY 8, 2016**

- I. **Call to Order and Roll Call:** The meeting was called to order by President Margaret Neblock at 9:05 A. M.
- II. **Present:**  
M. Neblock, J. Hinkley, K. Neigebauer, J. Wafle, S. Purrington, M. Minnich. Z. Nelson (ex officio).
- III. **Absent:** None  
  
**Guests:** None
- IV. **Approval of Bills**

A Motion was made by J Wafle pending approval of architect final approval to pay Construction Solutions, Inc. in the amount of \$17,460.00 for carpentry trades. J. Hinkley supported the motion. A vocal call made and past. No Nays.

A Motion was made J. Wafle pending approval of architect final approval to pay Dillman & Upton in the amount of \$6,763.86 for Windows only (no installation). J. Hinkley supported the motion. A vocal call made and past. No Nays.

A Motion was made J. Wafle pending approval of architect final approval to pay Sharon's Heating & Air Conditioning in the amount of \$19,800.00 for HVAC. J. Hinkley supported the motion. A vocal call made and past. No Nays.

A Motion was made J. Wafle pending approval of architect final approval to pay Summit Electric, Inc. in the amount of \$9,693.00. J. Hinkley supported the motion. A vocal call made and past. No Nays.

A Motion was made J. Wafle pending approval of architect final approval to pay Frank Rewold and Son, Inc. in the amount of \$36,781.18 for General conditions, Temporary Fencing, Testing and Fees. J. Hinkley supported the motion. A vocal call made and past. No Nays.

A Motion was made J. Wafle pending approval of architect final approval to pay Putman & Son's Plumbing, Inc. for Plumbing in the amount of \$3,978.89. J. Hinkley supported the motion. A vocal call made and past. No Nays.

**v. Approval of lights for the existing building**


Two proposals were submitted one by Ashcott electrical, Inc. \$9,975.00 and Summit Electrical, Inc. \$9,020.00. A motion was made to approve Summit Electrical, Inc for the purchase of LED lights in the existing building. Florescent lighting as stated in Architectural drawings will be installed in the new addition with provisional decision to replace them with LED at a later date.

**VI. Comments from the Board:** None

**VII. Adjournment:**

M. Minnich made the motion to adjourn the meeting at 9:40 A. M. All approved. The motion was carried. *(This doesn't need a second.)*

**XII. Future Meetings:** February 16, 2016

Submitted by   
Judith Wafle, Secretary

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

*(The above is included at bottom of minutes.)*