

**NORTHFIELD TOWNSHIP AREA LIBRARY
SPECIAL BOARD MEETING
FEBRUARY 9, 2016**

I. Call to Order and Roll Call: The meeting was called to order at 11:08 by Jack Hinkley, Vice President at the Northfield Township Area Library.

Present: Jack Hinkley, Karen Neigebauer, Sandy Purrington, Judy Waffle, Zaley Nelson (ex officio). A quorum present.

Absent: Margaret Neblock, Meg Minnich

Guests: Jack Secrist

II. Approval of Bills: None

III. REVIEW AND APPROVAL OF FLOORING BIDS AND SHELVING BIDS.

Bid 1. Library Design Associates, Inc. offered bids for Shelving and flooring. Two shelving units described one was wood and one was steel. They also submitted a Bid for Flooring.

Bid 2. The Furniture Store, Inc. for carpeting

S. Purrington made a motion to accept bid from Library Design Associates for the bid item no 6 MJ (Steel Shelving) in the amount of \$17,607.00 and Item No 7 MJ in the amount of \$274. K. Neigebauer supported. Vocal vote called, all ayes, no objections, motion passed.

S. Purrington made a motion to accept bid from Library Design Associates for carpeting (Shaw/Centiva) in the amount of \$22,985.00. K. Neigebauer supported, vocal vote called, all Ayes, no objection, Motion passed

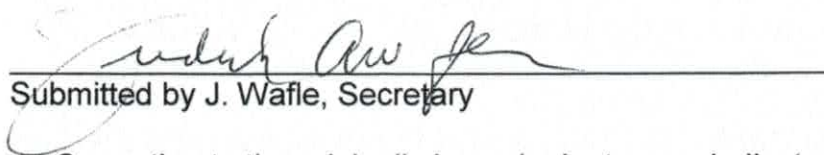
IV. COMMENTS FROM THE BOARD: None

V. COMMENTS FROM THE PUBLIC: None

VI. Adjournment:

K. Neigebauer moved to adjourn the meeting at 11:20 A. M

VII. Future Meetings: February 16, 2016.


Submitted by J. Waffle, Secretary

Correction to the originally issued minutes are indicated as follows:

Wording removed is ~~stricken through~~;

Wording added is underlined.