

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING**

**Minutes
4/17/1920**

- I. Call to Order and Roll Call:**
Meeting called to order at 7 :08 pm by Board President, M. Neblock
Present: M. Neblock, J. Hinkley, R. Spooner, C. Watkins, Z. Nelson (Ex Officio) S.
Reimink NATL staff, M. Goldwyn NATL staff.
J. Secrist & J. Erickson absent with notice
- II. Additions to the Agenda:** None
- III. Correspondence:** None
- IV. Minutes of 3/20/2018:** A motion to approve minutes was made by C. Watkins,
seconded by J. Hinkley. Motion approved with unanimous vocal aye vote.
- V. Comments from the Public:** None
- VI. Library Director's Report.**
- a. Reviewed and discussed
 - b. Presentation by S. Reimink on current marketing strategies. Very encouraging
and well received
- VII. Financial Report:**
- a. **Treasurer's Report/Approval of Bills:** Motion to approve made by R. Spooner,
support by C. Watkins. Motion approved with unanimous vocal aye vote .
- VIII. Unfinished Business:**
- a. Pavilion Update, Zoning approved, DTE has begun connecting service, Township
fee's higher than anticipated, no relief offered by township.
- IX. New Business:**
- a. Sarah R. switch to full time status to take on Adult Services in addition to
Marketing Specialist role will be addressed again at June board meeting following
probationary employment status.
 - b. Personnel moves discussed with staff changes having recently occurred. Will be
discussed further in committee.
- X. Comments from the Board**
- XI. Adjournment:** M. Neblock called the meeting adjourned at 8:10 pm.
- XII. Future Meeting: 5/15/2018**

