

**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

