

Northfield Township Area Library
Special Board Meeting Minutes (DRAFT)
11/2/2021

- I. Call to Order and Roll Call: Meeting called to order at 7:00 pm by R. Spooner
Present: G. Hermann, C. Watkins, S. Purrington, L. Strausbaugh, J. Secrist,
Z. Nelson (Ex Officio)
Michael Blum (Attorney from Foster Swift)

- II. Correspondence: none

- III. Comments from the public: none

- IV. New Business:
A motion to enter closed session at 7:08 was made by S. Purrington and
seconded by C. Watkins was unanimously supported.
Z. Nelson and the public left the meeting.

The 6 board members entered closed session with C. Watkins.

A motion to exit closed session at 8:46 was made by L. Strausbaugh and
seconded by S. Purrington was unanimously supported.

Z. Nelson returned to the meeting.

A motion to authorize Michael Blum to proceed as discussed was made by G.
Hermann and seconded by S. Purrington was unanimously supported.

- V. Comments from the Board:
S. Purrington expressed that everyone on the board supports the library and
staff.
All board members reaffirmed their support for all the library staff.

- VI. Comments from the public: none

- VII. Adjournment at: 9:10
A motion to adjourn was made by G. Hermann and seconded by S. Purrington
was unanimously supported.

_____ Date: _____
Gerald Hermann
Secretary Northfield Township Area Library