

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING
MINUTES
Wednesday, August 6, 2014**

President M. Neblock called the meeting to order at 6:10 PM.

I. Call to Order and Roll Call:

Present: M. Neblock, J. Hinkley, M. Minnich, K. Neigebauer, and Z. Nelson (ex officio).

Arrived Late J. Wafle absent S. Purrington

II. Additions to the Agenda: None

III. Correspondence: None

IV. Minutes: July 1, 2014 Tabled till next Meeting

V. Comments from the Public: None

VI. Library Director's Report:

VII. Financial Report: None

a. Treasurer's Report:

b. Approval of Bills:

VIII. Committee Reports None

a. Building and Grounds Committee:

b. Finance Committee:

c. Personnel Committee:

d. Policy Committee:

e. Planning Committee:

IX. Unfinished Business:

a. Building Update: Z. Nelson described the wiring design for the computer, audio and visual system to be installed. John Davids Fanning/Howey presented the finished drawings to the Board and Z. Nelson explained the layout

b. New Lawyer M. Minnich made a motion to retain lawyer Robert S. Rollinger as Attorney for the Green Oak Township Agreement as of August 6, 2014 in the agreed amount of \$900 retainer. Motion was seconded by J. Hinkley and oral vote called and passed.