

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING**

Minutes

12/18/18

- I. Call to Order and Roll Call:**
Meeting called to order at 7:00 pm by Board President, M. Neblock
Present: M. Neblock, J. Hinkley, R. Spooner, C. Watkins, Z Nelson (Ex Officio), M. Goldwyn, (Ex Officio) Community member Faith Bjork, , J. Secrist absent with notice.
- II. Additions to the Agenda:** None
- III. Correspondence:** None
- IV. Minutes of 11/20/2018** A motion to approve minutes was made by J. Hinkley, seconded by C. Watkins. Motion approved with unanimous vocal aye vote.
- V. Comments from the Public:** None
- VI. Library Director's Report.** Postponed till Jan
- VII. Financial Report:**
- a. **Treasurer's Report/Approval of Bills:** Written report submitted by Treasurer, J. Secrist Motion to approve made by R. Spooner, support by C. Watkins. Motion approved with unanimous vocal aye vote.
- VIII. Unfinished Business:**
- a. **MERS:** Motion made by C. Watkins to pay \$22437.91 for 2012 thru 2017 Retirement Healthcare Savings. Motion seconded by R. Spooner and passed with unanimous consent.
- IX. New Business:**
- a. 2nd quarter healthcare bonuses were reviewed. Motion made by C. Watkins to approve, seconded by J. Hinkley and passed with unanimous consent.
- X. Comments from the Board** none
- XI. Adjournment:** M. Neblock called the meeting adjourned at 7:24 pm.
- XII. Future Meeting: 1/15/2019**

A handwritten signature in black ink, appearing to read "R. Spooner", is written over the bottom portion of the minutes text.