

NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING
DATE February 17, 2015

I. Call to Order and Roll Call: The meeting was called to order Margaret Neblock at 7:05 p.m. in the Northfield Township Area Library.

Present: Margaret Neblock, Jack Hinkley, Karen Neigebauer, Sandy Purrington, Meg Minnich, Judy Waffle, Zaley Nelson (ex officio).

Absent: None

II. Additions to the Agenda: None

III. Minutes:

- A. for December 20, 2015 meeting: S. Purrington moved to approve the minutes as presented as corrected. M. Minnich supported. All approved.
- B. For Special Board Meeting on January 27, 2015: S Purrington moved to approve the minutes and M. Minnich supported. All approved.

IV. Library Director's Report: Z. Nelson gave the Director's Report noted that she hired Melissa McLachlin as of Monday February 9, 2015.

A representative from the TLN is scheduled to attend the March Board Meeting for a presentation of the program.

Z. Nelson requested the volunteer efforts of the Board members during the upcoming year which will greatly reduce possible costs.

A statistical report was given based on the circulation activity of the library.

VI. Financial Report: It was noted that we received the Audit report from the Township this month before the meeting date.

B. Financial Report and Treasurer's Report: K. Neigebauer moved to accept and file for audit the financial report dated January 31, 2015. S. Purrington supported. All approved. The motion was carried.

VII: Committee Reports:

Building Project Committee:

A discussion was made covering the proposed budget received from Fanning Howey. Additional budgets are expected in order to reduce the cost of the project. An overall agreement was made that the project cost should be limited to \$1,000,000. All efforts will be made to keep the costs down to this figure.

The contract for Fanning Howey was received from our Attorneys with the comments made from the Special Board Meeting of January 27, 2015. S. Purrington moved to accept the Contract with Fanning Howey as presented. J Wafle supported. A Roll Call was performed.

M. Neblock, Aye
J. Hinkley, Aye
M. Minnich, Nay
K. Neigebauer, Aye
S. Purrington, Aye
J. Wafle, Aye

Motion Carried by rules of Majority

Z. Nelson mentioned that the Northfield Township Planning meeting was on Wednesday, February 28th at 7 P. M. at which time our building site plan would be presented by Boss Engineering. She requested as many Board members to be present at this meeting to show support for the project.

VII: Unfinished Business: None

VIII. New Business None

X. Comments from the Board:

S. Purrington commended Z. Nelson for her continuing efforts with the building project and all the problems that have ensued to date.

XI. Adjournment:

M. Nelbock moved to adjourn the meeting at 8:28 P.M. All approved. The motion was carried.

XII. Future Meetings:

March 17, 2015

Submitted by
Judith Wafle,
Secretary

A handwritten signature in blue ink, appearing to read "Judith Wafle", written over a horizontal line.

Correction to the originally issued minutes are indicated as follows:

Wording removed is ~~stricken through~~;

Wording added is underlined.

(The above is included at bottom of minutes.)