

**NORTHFIELD TOWNSHIP AREA LIBRARY  
REGULAR BOARD MEETING  
February 4, 2014**

President M. Neblock called the meeting to order at 7:11 pm.

**I. Call to Order and Roll Call:**

Present: Jack Hinkley, Meg Minnich, Margaret Neblock, Karen Neigebauer, Carol Smith, Sandy Purrington and Zaley Nelson (ex officio)

Absent: None

Guests: John Pfeffer of Pfeffer, Hanniford & Palka and Judy Wafle (Patron).

**II. Additions to the agenda:** No additions to the agenda.

**III. Correspondence:** None

**IV. Minutes:**

A. Minutes: J. Hinkley moved to approve the December 10, 2013 minutes as corrected. S. Purrington supported. Motion carried.

B. There was no meeting in January 2014 as weather cancelled it twice.

**V. Comments from the public:** "Hello", from J. Wafle.

**VI. Staff Introduction:** None

**VII. Library Directors Report:** An oral report was presented.

The December holiday programs were successful.  
\$600.00 in contributions to the library was made during the holiday season.  
Shopping through Wowbrary on Amazon earns the library money.  
Z. Nelson and M. Ferguson will be attending the Rural Conference this year.  
The petition to Strike Down the Delinquent Property Tax was examined.

**VIII. Financial Report:**

A. Treasurer's Report

B. Approval of Bills: S. Purrington moved to accept and file for audit the financial report dated December 31, 2013. K. Neigebauer supported. All approved. The motion was carried.

C. S. Purrington moved to accept and file for audit the financial report dated January 31, 2014. M. Minnich supported. All approved. The motion was carried.

**IX. Committee Reports:**

A. Building Project Committee: Discussed the survey, needs and wants, and the building budget.

B. Building and Grounds Committee: Did not meet. Next meeting TBD.

Correction to the originally issued minutes are indicated as follows:

Wording removed is ~~stricken through~~.

Wording added is underlined.