

**NORTHFIELD TOWNSHIP AREA LIBRARY**  
**REGULAR BOARD MEETING**  
**Minutes**  
**7/17/2018**

- 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, J. Secrist , J. Erickson  
, Z Nelson (Ex Officio), M. Goldwyn
- II. Additions to the Agenda:** None
- III. Correspondence:**
- IV. Minutes of 6/19/2018:** A motion to approve minutes was made by J. Secrist, seconded by J. Hinkley Motion approved with unanimous vocal aye vote.
- V. Comments from the Public:** None
- VI. Library Director's Report.**
  - a. Reviewed, discussed and accepted.
- VII. Financial Report:**
  - a. **Treasurer's Report/Approval of Bills:** Motion to approve made by R. Spooner, support by J. Erickson. Motion approved with unanimous vocal aye vote .
- VIII. Unfinished Business:**
  - a. Pavilion. Awaiting issuance of building permit to begin construction
- IX. New Business:**
  - a. Acceptance with much regret of the resignation letter for Joyce Erickson. Motion for acceptance made by J. Secrist seconded by C. Watkins. Unanimously approved. Best wishes to Joyce from everyone
  - b. Discussion of retirement health plan for fulltime employees
- X. Comments from the Board;**
- XI. Adjournment:** M. Neblock called the meeting adjourned at 8:50 pm.
- XII. Future Meeting: 8/21/2018**

*Margaret E. Hille 9/18/18*