

Northfield Township Area Library  
Regular Board Meeting Minutes - Draft  
6/21/2022

- I. Call to Order and Roll Call:  
Meeting called to order at 7:00 pm by R. Spooner  
Present: G. Hermann, C. Watkins, J. Secrist, S. Purrington  
Z. Nelson (Ex Officio), Hillary, Elizabeth  
Absent: L. Strausbaugh
- II. Additions to the agenda: none
- III. Correspondence: none
- IV. Comments from the Public: none
- V. Library Director's Report:
  - a. Zaley mentioned the library visits that she, Elizabeth, and Hillary went on. In their opinion, NTAL (Northfield Township Area Library) is way above other libraries.
  - b. There was general agreement of scheduling July 15th for future library visits.
  - c. Jack discussed the possibility of a future Headlee override of the NTAL millage rate back to the original millage rate. Also, suggesting keeping track of the many assets NTAL provides to the community.
  - d. Recognition of Elizabeth for the Summer Reading Club - Camp Theme.
  - e. Gerry will be doing a Robots, Laser, and Space presentation on July 7th.
  - f. There was a mention Food Gathers program.
  - g. Carl asked about the Washtenaw County Community Health screening.
- VI. Financial Report:

Jack reviewed the report. Everything should be in good order by the end of the year.

Jack and Zaley met with Woodhill Group representatives earlier on this day. They were informed that money from library was not being transferred to the township for several years (since 2016). Northfield Township failed to make the transfer. NTAL now needs to transfer money from the cash account. The amount needed to transfer is \$65,692.00. Zaley will monitor this in the future.

The Woodhill Group representative (Matt Horning) suggested to Zaley that NTAL should combine its CDs with the township's investments to get a better return on our investment. There was general apprehension from the NTAL board.

Motion to accept the May 31st, 2022, financial report made by S. Purrington and seconded by C. Watkins was unanimously approved.

VII. Committee Reports:  
Policy Committee Report: Policy Committee

VIII. New Business:

a. Budget Hearing:

1. Motion to close the public board meeting made by S. Purrington; seconded by C. Watkins was unanimously approved.

2. Motion to open the Budget Hearing made by S. Purrington; seconded by C. Watkins was unanimously approved.

3. Call to the Public: none

4. Motion to close the Budget Hearing made by S. Purrington; seconded by C. Watkins was unanimously approved.

5. Motion to reopen the Regular Board Meeting made by S. Purrington; seconded by C. Watkins was unanimously approved.

b. Resolution to Approve the Proposed FY2022-2023 Millage Rates:  
(S. Purrington read resolution for millage)

Jack affirmed that this millage provides most benefit of any millage in the township.

Motion to accept Resolution No. 22-01 by S. Purrington; seconded by C. Watkins was approved.

Yea: R. Spooner, S. Purrington, J. Secrist, C. Watkins

Nay: G. Hermann

c. Resolution to Approve the FY2022-2023 Budget:  
(Board agreed to waive the reading of the budget)

Zaley mentioned that some funds for the signs

Motion to accept the FY2022-2023 Budget by S. Purrington; seconded by C. Watkins was approved.

Yea: R. Spooner, S. Purrington, J. Secrist, C. Watkins, G. Hermann

Nay: none

d. Approval of Form L4029

Motion to approve form L4029 was made by S. Purrington; second C. Watkins was unanimously approved.

e. Revised dress code

Motion to approve the revised dress code by C. Watkins, seconded by S. Purrington was unanimously approved.

f. Policy 300.5 revision

Motion to approve Policy 300.5 by C. Watkins, seconded by S. Purrington was unanimously approved.

g. Policy 300.9 revision

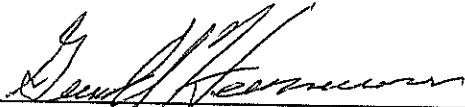
Motion to approve Policy 300.9 with an amended section III C. to specify cannabis as a prohibited substance by C. Watkins, seconded by S. Purrington was unanimously approved.

IX. Old business: None

X. Comments from the Board: None

XI. Adjournment: 7:54 pm

Motion to adjourn by C. Watkins, seconded by S. Purrington was unanimously approved.



Date: 8-16-2022

Gerald Hermann

Secretary Northfield Township Area Library