

**NORTHFIELD TOWNSHIP AREA LIBRARY  
SPECIAL BOARD MEETING  
JUNE 30, 2015**

**I. Call to Order and Roll Call:** The meeting was called to order by Vice President Jack Hinkley at 7p.m. at Northfield Township Area Library.

**Present:** *Jack Hinkley, Karen Neigebauer, Sandy Purrington, Judy Wafle, Zaley Nelson (ex officio).* A quorum present

**Absent:** Meg Minnich, Margaret Neblock

**II. Additions to the Agenda:** None

**III. Comments from the Public:** None attending

**IV. Revision Resolution 15-02 (2015-2016 Budget General Appropriations Acts Resolution 15-02)**

Funds to include the proposed Loan from PNC bank to be added to the Budget in the amount of \$891, 557.

A Motion to accept revised FY 2015-2016 Budget, Resolution 15-02 made by S. Purrington, seconded by K. Neigebauer. Roll Call

J. Hinkley, Aye  
K. Neigebauer, Aye  
S. Purrington, Aye  
J. Wafle, Aye

A quorum present Motion passed.

**V. Revision 2014-2025 Budget Amendments:**

A Motion to accept revised FY 2014-2015 Budget Amendments, made by K. Neigebauer, seconded by S. Purrington. ROLL CALL

J. Hinkley, Aye  
K. Neigebauer, Aye  
S. Purrington, Aye  
J. Wafle, Aye

A quorum presents Motion Passed

## **VI. Assistant Director Position**

Discussion for this position and staff was made at last month's Meeting.

A Motion was made to create an Assistant Director's Position was made by K. Neigebauer and supported by S. Purrington. A vocal vote was made and motion passed 4-0. Absent: M. Minnich and M. Neblock

## **VII. July 3<sup>rd</sup> closing**

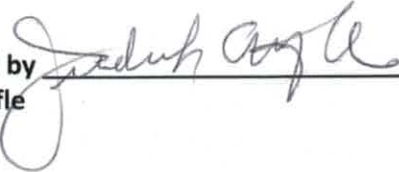
It is indicated that since July 3<sup>rd</sup> is a federal holiday and staff would be subject time and half and that based on past library attendance it would be less expensive to close the Library. It was also indicated that the staff would be marching in the July 4<sup>th</sup> parade. Absent: M. Minnich and M. Neblock

A Motion was made by J. Wafle that the library be closed July 3<sup>rd</sup> and supported by S. Purrington. A vocal vote was made and passed 4-0.

## **VIII. Adjournment.**

K. Neigebauer made a motion to close Special Board Meeting. Meeting adjourned at 7:15 P.M.

Submitted by  
Judith Wafle  
Secretary



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**Correction to the originally issued minutes is indicated as follows:**

**Wording removed is ~~stricken through~~:**

**Wording added is underlined**