

Northfield Township Area Library
Regular Board Meeting Minutes
3/15/2022

- I. Call to Order and Roll Call:
Meeting called to order at 7:02 pm by R. Spooner
Present: G. Hermann, C. Watkins, S. Purrington, J. Secrist
Z. Nelson (Ex Officio), Hillary
Absent: L. Strausbaugh with notice
- II. Additions to the agenda: Lawn Bids
- III. Correspondence: Thank you card from Libby
- IV. Approval of Minutes:
A motion to approve the minutes from the Feb 15, 2021 meeting was made by Jack, seconded by Carl, and was unanimously approved.
- V. Comments from the Public: none
- VI. Library Director's Report:
Multipurpose Room: Many applicants, repeated meetings, suggested policy change to limit use (suggesting once a month). There may be some disappointed patrons. Schedule a policy meeting.
Budget is coming along.
Hillary: Getting tickets to activities like zoos. Hands On Museum.
Meet and greet day, who's who of Northfield Township, tentative June 7th. Would like to have the library board present.
Basement will be done this week.
Building Committee for library visits April 1st. Putnam Library and others.
UEI (Unique Entity Identifier) is still in process but not sure what is going on. This is affecting our funding options. Jack is suggesting contacting Congressman Walberg.
Digital sign brightness has been turned down. It is turned off from 10pm to 6am.
- VII. Financial Report:
No report but they have not worked through it yet.
CD: Jackie has purchased CD at MSU Fed CU.
\$107,244.22 CD purchased on March 12 for 12 months at 0.85%
- VIII. Committee Report: none
- IX. Unfinished Business: none

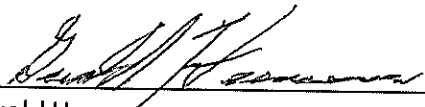
- X. New business:
a. CD Investment:

A motion to reinvest the proceeds from the CDs coming due March 29th, 2022 and April 11th, 2022 based on the recommendation of the township treasurer for a maximum of 12 months was made by Jack, seconded by Sandy, and was unanimously approved.

- b. Library Visits: April 1st Building Committee
c. Multipurpose Room: April 14th 5:00 Policy Committee Meeting
d. Lawn Bids:

A motion to accept the bid from Thistle Head Farm, LLC for landscape bid as proposed for the 2022 season for a total of \$6,075 made by Jack and supported by Sandy, and was unanimously approved.

- XI. Comments from the Board: none
XII. Comments from public: none
XIII. Motion to approve minutes from this meeting:
Motion to approve the minutes from the March 15, 2022 minutes made Jack and seconded by Roger was unanimously approved.
XIV. Adjournment: 8:08 pm
Motion to adjourn made by Gerry seconded by Sandy was unanimously approved.



Gerald Hermann
Secretary Northfield Township Area Library

Date: 3-15-2022