

**NORTHFIELD TOWNSHIP AREA LIBRARY  
REGULAR BOARD MEETING**

March 4, 2014

President M. Neblock called the meeting to order at 7:03 pm.

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

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

Absent: Carol Smith

Guests: Sally Gates and Judy Wafle.

**II. Additions to the agenda: X) e) Appointment of Judy Wafle**

**III. Correspondence: None**

**IV. Minutes:**

A. Minutes: S. Purrington moved to approve the February 4, 2014 minutes as amended. M. Minnich seconded. Motion carried.

**V. Comments from the public: None**

**VI. Staff Introduction: None**

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

The current insurance plan used by the library will no longer be offered as of July 1, 2014; the director is looking into different options as a replacement. Discussed transitioning the newsletter into an electronic format while still keeping paper copies available at the library to save on printing and postage costs. To serve our patrons that live in areas farther from the library building, the board discussed installing a little library at the old fire hall off North Territorial with an events board attached.

**VIII. Financial Report:**

A. Treasurer's Report

B. Approval of Bills: K. Neigebauer moved to accept and file for audit the financial report dated February 28, 2014. S. Purrington supported. All approved. The motion was carried.

**IX. Committee Reports:**

A. Building Project Committee

- a. Library Visits: Z. Nelson, M. Goldwyn, and M. Ferguson visited Chelsea District Library and Putnam Township Library to see how other libraries have built additions to old buildings.
- b. Financing: advised meeting with a finance professional to talk about how to use our funds efficiently for the addition.

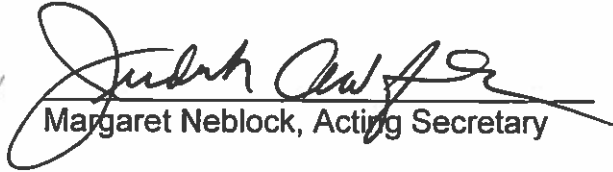
B. Building and Grounds Committee: Did not meet. Next meeting TBD.

XII. **Comments from the Board:** none

XIII. **Adjournment:** S. Purrington moved to adjourn the meeting at 8:54 pm.

XIV. **Future Meeting:** April 8, 2014.

Submitted by Margaret Neblock

  
Margaret Neblock, Acting Secretary

Correction to the originally issued minutes are indicated as follows:

Wording removed is ~~stricken through~~.

Wording added is underlined.