

**NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING
05/21/2019**

- I. **Call to Order and Roll Call:** Meeting called to order at 7:06 pm by Board President, M. Neblock. **Present:** M. Neblock, J. Hinkley, R. Spooner, C. Watkins, A. McKenna, Z Nelson (Ex Officio), M. Goldwyn (Ex Officio) Absent with notice J. Secrist
- II. **Additions to the agenda:** Policy discussion during new business
- III. **Correspondence:** None
- IV. **Minutes of 4/16/2019** A motion to approve the minutes was made by C. Watkins, seconded by J. Hinkley, and was unanimously approved.
- V. **Comments from the Public:** None
- VI. **Library Director's Report.** Reviewed and discussed by board.
- VII. **Financial Report.** Tabled
- VIII. **New Business:**
 - a: **Staff in-service closure proposed for June 7th 2019:** Motion to approve closure made by A. McKenna, seconded by C. Watkins. Passed unanimously.
 - b: **4th Quarter Health Care Bonus:** Directors report provided information regarding payments reviewed by board
 - c: **Processing fees Policy:** The board received a memo from an anonymous library staff expressing concern that the pending increase in processing fees would place an undue burden on many patrons. After broad discussion a motion to rescind the scheduled increase from \$3 to \$4 was made by J. Hinkley and seconded by C. Watkins. A rollcall vote followed:
 - J. Hinkley voted aye
 - R. Spooner vote aye
 - C. Watkins voted aye
 - A. McKenna voted aye
 - M. Neblock voted ayeMotion was carried unanimously
- IX. **Old Business:**

X. **Comments from the Board:** A McKenna Expressed support for the boards response to the township request for comment on proposed township ordinances.

A reminder of the library's participation in the townships 4th of July parade and welcoming board members participation

A request was made for board members to participate in the June 15th Nerf Gun Battle, No commitments were forthcoming.

XI. **Adjournment:** M. Neblock adjourned the meeting at 7:59 p.m.

XII. **Next Meeting: 6/16/2019**

