Northfield Township Area Library
Regular Board Meeting Minutes
9/20/2022

I.   Call to Order and Roll Call:
      Meeting called to order at 7:03 pm by R. Spooner
      Present: G. Hermann, C. Watkins, L. Strausbaugh, S. Purrington
      Z. Nelson (Ex Officio), Hillary
      Absent: J. Secrist (with notice)

II.   Additions to the agenda: Staff Training Nov 16th added to New Business

III. Correspondence: none

IV.   Comments from the Public: none

V.   Approval of Minutes: Aug 16, 2022
      *A motion to approve the Aug 16th, 2022, Minutes, made by C. Watkins and
      seconded by L. Strausbaugh was unanimously approved.*

VI.   Library Director's Report:
      a. Newspaper: Old fashioned style newspaper. Pete was a dog that lived at the
          library building before it was a library. There is a statue of Pete outside of the
          library.
          Anticipating having a very restrictive guideline for contents.
          Anticipating having a PDF version available on-line.
      b. Comics Plus:
      c. Customer Service training for staff in addition to TLC migration.
          Need to close early on Nov. 16th to work on it.
      d. Building redesign:
      e. Discussion about a long-term plan of a new library building.

VII. Financial Report:
      Jack and Zaley are meeting with the investment strategy people (Woodhill
      Group) on Sept. 29th.

      *A motion to accept the September 2022, financial report made by C. Watkins
      and seconded by S. Purrington was unanimously approved.*

VIII. Committee Reports:
      Schedule Building and Grounds Committee meeting on Oct. 21st.
      Postpone the garden discussion to next meeting.
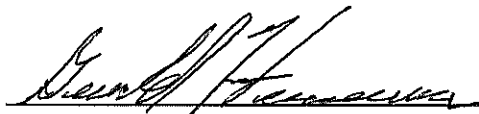
IX.   Unfinished Business: None

X.   New Business:
a. Permission to close the library on Nov 16 at noon for staff training.

A motion to have the library close at noon on November 16th for staff training was made by R. Spooner, seconded by S. Purrington was unanimously approved.

XI.   Comments from the Board: none

XII.   Adjournment: 7:47 pm
Motion to adjourn by C. Watkins, seconded by G. Hermann was unanimously approved.

_____   Date: Oct 18, 2022

Gerald Hermann
Secretary Northfield Township Area Library