

Topinabee Public Library Board Meeting Minutes, February 6, 2012

The Topinabee Public Library Board met at the Mullett Township Hall in Topinabee Michigan on February 6, 2012 at 5:00pm. All board members were present: Willard E. Morgan, Jr., Rachel Osborn, Karen

Morgan, Dennis Dombroski, John Brown and Warren Meyer.

The following topics were discussed and sent to the Mullett Township Board for approval at their February 7, 2012 Meeting: to purchase the automation system for the library from Alexandria of Salt Lake City, Utah, to purchase Notary Public certification for both librarians, to approve Patty King as the Director of the library, to open the library at 10:00am on Wednesday, to hire Geena electric to do work for the library.

Meeting adjourned at 6:30pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk