

**Northville Public Library
Board of Trustees
January 10, 2022 Minutes**

Present: Michael Burnett (Director), Cheryl Miller, Beth Junquera, Stella Williams, Mike Feldman, Cristen Shepard, Carl Ingalls (via Zoom)

Absent: Candy Frasier, Jamie Philo

First order of business was to vote on a replacement for board President, Darrin Deitz. Cheryl Miller made a motion that Stella Williams should be President, seconded by Beth Junquera and agreed upon by all present members.

Stella Williams (President) called the meeting to order at 6:30pm.

Secretary's Report: Minutes from the November meeting were approved unanimously. (Shepard, Feldman)

Treasurer's Report: The December Report was approved unanimously. (Shepard, Miller)

Feldman made a motion for expenditures to be paid, seconded by Miller, with all voting Aye.

Director's Report: Mr. Burnett reported the Library usage statistics for December. He announced that MVLS will provide monies to pay for a book discussion facilitator. The roof work was done on December 01, 2021. The library inventory has been completed. There is \$6,630 remaining to be spent from the construction grant that must be put into use. Discussion ensued with ideas being voiced then rejected because of the stipulation that it must not be deemed "repair or maintenance" work. The matter is tabled until spring.

Director's report approved unanimously. (Williams, Feldman)

Budget and Finance: Mr. Burnett presented the second draft of the 2022-2023 budget, including a tax levy increase of \$4,296. Raising the tax levy was roundly discussed with a decision made to review again in February.

Old Business: Mr. Burnett had asked Eric Trahan of MVLS if he could meet with the board and he has agreed to attend the April meeting. Stella Williams raised the issue of filling the empty board seat as soon as possible. The position expires on June 30, 2023. This will be clarified via e-mail as to which candidate will in attendance for the February meeting.

Next Meeting: Tuesday, February 14.

Adjourned: 7:11 pm

Respectfully submitted, Beth Junquera(secretary)