

**Northville Public Library  
Board of Trustees  
January 14, 2019 Minutes**

**Present:** Darrin Dietz, Carl Ingalls, Beth Junquera, Michael Burnett (Director), Stella Williams, Mike Feldman, Cheryl Miller, Jamie Philo

**Absent:** Candy Frasier, Cristen Shepard

Stella Williams called the meeting to order at 6:32pm.

**Secretary's Report:** Minutes from December meeting were read and approved unanimously. (Feldman, Ingalls)

**Treasurer's Report:** Approved unanimously (Dietz, Feldman)  
Dietz made a motion for Mr. Ingalls to pay expenditures. Seconded by Feldman and all voting Aye.

**Director's Report:** Mr. Burnett provided information on "Ecard" an on-line function which will automatically fill in the required fields of information for registering patron, for example address and school district. Michael announced donations, \$100 from GE and \$200 from the Garden Club. He also provided the second draft of the new budget. After questions and discussion, the budget was tabled until February. Director's report was approved unanimously. (Junquera, Miller)

**New Business:** It was unanimously decided to accept the annual agreement between MVLS member libraries and the Joint Automation System. (Williams, Miller)

Mr. Burnett stated that many area libraries are eliminating fines on all children materials and suggested that we follow suit. The motion, made by Miller, passed with 4 ayes, 2 oppositions (Williams, Junquera) 1 abstention (Dietz)

**Friends:** The Holiday raffle was a success with \$490 raised.

**Next Meeting:** February 11, 2019.

**Adjourned:** 7:08 pm