

**Northville Public Library
Board of Trustees
February 8, 2021 Minutes**

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

Absent: Jamie Philo, Cristen Shepard

Board President, Darrin Dietz, called the meeting to order at 6:28pm.

Secretary's Report: Minutes from the January meeting (recorded and read by Stella Williams) were approved unanimously. (Feldman, Miller)

Treasurer's Report: Reports from January were approved unanimously. (Williams, Feldman)

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

Director's Report: Mr. Burnett reported the Library usage statistics for January. He stated that MVLS will continue to pay for the E-magazines.

Discussions are ongoing about the condition of the cesspool and how it might impact the paving of the parking lot in the fall. Suggestions included contacting the Village of Northville (the lease holder of the library) to get their input on the situation and to inquire about possibly sharing the cost if a new system is required also Kevin Frasier's name was mentioned to possibly do an inspection. Nothing definitively decided and no motion was made.

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

Budget: The 2021-2022 budget (with no tax increase) was approved unanimously. (Feldman, Williams)

Old Business: None

Friends Report: The Friends presented Mr. Burnett a cake and gift card to recognize and thank him for his 30 years in service as director.

Next Meeting: March 8, 2021

Adjourned: 6:54 pm

Respectfully submitted,

Beth Junquera(secretary)