

**Northville Public Library
Board of Trustees
February 11, 2019 Minutes**

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

Absent: Cristen Shepard

Stella Williams called the meeting to order at 6:36pm.

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

Treasurer's Report: Approved (with one correction) unanimously (Junquera, Dietz)
Williams made a motion for Mr. Ingalls to pay expenditures. Seconded by Frasier and all voting Aye.

Director's Report: Statistics on Library usage were reported. The library began usage of Ecard for patron registration. The State Annual Report for 17-18 is complete and ready for approval. Facility improvement projects need to be considered and prioritized to take advantage of available State Construction monies. Approved unanimously (Dietz, Feldman)

Old Business: Budget discussions continue. The issue was tabled with final approval needed at the March meeting. Mr. Ingalls suggested research and implementation of a set salary schedule.

New Business: It was unanimously decided to approve the 2017-2018 State Annual Report. (Feldman, Philo)

Next Meeting: March 11, 2019.

Adjourned: 7:19 pm