

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

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

Absent: Cristen Shepard, Cheryl Miller, Darrin Dietz
Vice President, Stella Williams called the meeting to order at 6:30pm.

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

Treasurer's Report: Reports from February were approved unanimously. (Junquera, Philo)

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 February.
Director's report approved unanimously. (Frasier, Williams)

Old Business: The questions resumed about the cesspool condition and how it could impact the planned paving of the parking lot. The question was raised about the damage done to the existing and future surface of the pavement by the digging that would have to be done. Mike Feldman stated that it would seem best to have a manhole cover installed when the cesspool is checked. After much discussion it was brought to a vote: 4 ayes, 1 nay and 1 abstention (Candy Frasier). Motion to proceed with the inspection made by Feldman, seconded by Ingalls.

New Business: The NPL Pandemic Response Operations Plan was reviewed and approved with all voting aye. (Feldman, Frasier)

The NPL Annual Report 2019-2020 was reviewed and approved with all in agreement.
(Feldman, Williams)

Junquera questioned if the Board had a roll in making a statement regarding the banning of books by Amazon. Mr. Burnett will consult MVLS.

Friends Report: The Friends are planning to resume their fundraising activities this year.

Next Meeting: April 12, 2021

Adjourned: 6:58 pm

Respectfully submitted,

Beth Junquera (secretary)