

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

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

Absent: Jamie Philo

Board President, Stella Williams called the meeting to order at 6:31pm.

Secretary's Report: Minutes from the February meeting were read and approved unanimously after a date correction. (Dietz, Feldman)

Treasurer's Report: Approved unanimously (Feldman, Shepard)
Junquera made a motion for Mr. Ingalls to pay expenditures, seconded by Miller with all voting Aye.

Director's Report: Statistics on Library usage were reported. Mr. Burnett discussed working with MVLS on patron registration and the NYS competitive construction grant. Approved unanimously (Frasier, Ingalls)

Old Business: The 2019-2020 budget (with no tax increase) was approved unanimously. (Williams, Miller)

Buildings and Grounds: Potentia Management Group approached Mr. Burnett about retrofitting the library with LED lighting. After inspecting the building, the price quoted was \$5,265. If done after July 1st of this year, it could fall under the parameters of the NYSED Library Construction Grant. The grant could possibly reimburse that amount from 50%-75%. After board discussion, it was decided to research the ratings of the Potentia Group and to also seek out another bid for comparison.

Next Meeting: April 8, 2019.

Adjourned: 6:56 pm