

**Northville Public Library
Board of Trustees
April 8, 2019 Minutes**

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

Absent: Candy Frasier

Board President, Stella Williams called the meeting to order at 6:30pm.

Secretary's Report: Minutes from the March meeting were read and approved
unanimously. (Ingalls, Williams)

Treasurer's Report: Approved unanimously (Feldman, Dietz)
Feldman 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 a
meeting with Rise Engineering (company that does energy assessments/improvements.)
After inspecting the building, the quote to retrofit the lighting was \$4,970.52. The quote
was lower than the bid provided by Potentia. Mr. Ingalls made the motion to have Rise
Engineering put the library on their work schedule (after July first) of this year.
Seconded by Feldman and approved unanimously.

New Business: Tuesday, April 30, the Senior Task Force will hold a symposium on Alzheimer's
and asked that our board be represented. Mr. Ingalls graciously volunteered.

Next Meeting: May 13, 2019.

Adjourned: 6:53 pm