

**Northville Public Library
Board of Trustees
April 12, 2021 Minutes**

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

Absent: Cristen Shepard, Candy Frasier

President, Darrin Dietz called the meeting to order at 6:30pm.

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

Treasurer's Report: Reports from March were approved unanimously. (Dietz, Feldman)

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

Director's Report: Mr. Burnett reported the Library usage statistics for March. It is recommended that the library order replacements for computers in October of this year. Director's report approved unanimously. (Williams, Feldman)

Old Business: The contractor, Kevin Frasier, has agreed to discuss the cesspool inspection. He was scheduled to meet with Mr. Burnett a few times in March but various weather factors impacted those dates. Hopefully there will be an April meeting.

Buildings and Grounds: The library heating system went down today, April 12. Mr. Burnett will place calls for repair.

New Business: Artwork will again be displayed in the Library gallery. The new instillation will be displayed June through September.

Friends Report: The Friends purchased a discount pass for the Adirondack Experience that may be borrowed by library patrons this summer.

Next Meeting: May 10, 2021

Adjourned: 6:45 pm

Respectfully submitted,

Beth Junquera (secretary)