

**Northville Public Library  
Board of Trustees  
May 10, 2022 Minutes**

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

**Absent:** Jamie Philo

Stella Williams (President) called the meeting to order at 6:30pm.

**Secretary's Report:** Minutes from the April meeting were approved. (Frasier, Conley) One abstention. (Feldman)

**Treasurer's Report:** The April Report was approved unanimously. (Miller, Williams)

Frasier made a motion for expenditures to be paid, seconded by Shepard, with all voting Aye.

**Director's Report:** Mr. Burnett reported the circulation and attendance statistics for April. Mr. Burnett reported to JA that the new computers are proving to be problematic. Adirondack Mechanical provided a quote to replace the 22 year-old AC unit. Division of Library Development approved the quote as an amendment to the 2020 Construction Project. The POLARIS Library database was upgraded April 26<sup>th</sup>. Ingalls made a motion to approve the Director's Report, seconded by Shepard with all in agreement.

**Buildings and Grounds:** Candy Frasier asked if Correll Roofing had been able to repair the roof vent pipe. Mr. Burnett stated that he has contacted them but has not received a response.

**Friends:** The Friends purchased a new curbside sign, which was erected April 29<sup>th</sup>.

**Search Committee:** Meeting to follow this regular meeting.

**Next Meeting:** Monday, June 13, 2022.

**Adjourned:** 6:51 pm

Respectfully submitted, Beth Junquera(secretary)