

**Northville Public Library
Board of Trustees
May 13, 2019 Minutes**

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

Absent: Cristen Shepard, Beth Junquera

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

Secretary's Report: Minutes from the April meeting were read and approved
unanimously. (Philo, Miller)

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

Director's Report: Statistics on Library usage were reported. Approved
unanimously. (Ingalls, Frasier)

Old Business: Discussion of retrofit of lighting fixtures and change in quotes:
Dietz moved that we withdraw from Rise Engineering and accept quote from
Potentia Management Group for \$5265, seconded by Feldman, unanimously
approved

President Williams attend MVLS annual dinner with Burnett and
Borrelli; she reported on it and passed around the MVLS program booklet

New Business: President Williams opened a discussion of the slate of officers
for 19-20 year and all agreed to present slate at next meeting for a vote with
the same officers as this year

Next Meeting: Jun 10, 2019.

Adjourned: 6:48 pm