

**Northville Public Library
Board of Trustees
June 13, 2022 Minutes**

Present: Michael Burnett (Director), Stella Williams, John Conley, Cheryl Miller, Carl Ingalls, Mike Feldman, Jamie Philo; guest John Knapp

Absent: Cristen Shepard, Candy Frasier, Beth Junquera

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

Secretary's Report: Minutes from the May meeting were approved. (Miller, Conley)

Treasurer's Report: The May Report was approved unanimously. (Feldman, Williams)

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

Director's Report: Mr. Burnett reported the circulation and attendance statistics for May. Conley made a motion to approve the Director's Report, seconded by Ingalls with all in agreement.

Buildings and Grounds: Work continues on the completion of the 2020 State Construction Grant. New A/C unit arrived but was not installed as pipe measurements had to be re-evaluated.

Friends: The Friends are preparing for the Annual Book Sale and Ice Cream Social/Raffle.

Search Committee: Meeting to follow this regular meeting. Mr. Burnett revised his date of retirement to 12/31/23, but would continue through Jan 2024 for training of new director if necessary.

New Business: Carl Ingalls was honored for 20 years on the Board and awarded the Distinguished Trustee Award and the Volunteer of the Year award.

Next Meeting: Monday, July 11, 2022.

Adjourned: 6:46 pm

Respectfully submitted,