

Northville Public Library Board of Trustees
June 14, 2021 Minutes

(The May 10, 2021 meeting did not have a quorum.

Absent: Stella Williams, Candy Frasier, Cristen Shepard, Cheryl Miller, Beth Junquera)

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

Absent: Darrin Dietz

Vice president, Stella Williams called the meeting to order at 6:30pm.

Secretary's Report: NA

Treasurer's Report: Reports from May were approved unanimously. (Williams, Shepard)

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 May.
Director's report approved unanimously. (Ingalls, Feldman)

Old Business: The contractor, Kevin Frasier completed the cesspool inspection. The cesspool was determined to be sound with the suggestion to put a metal lid on when the paving is done. Spraker's Paving will not be able to do the parking lot and they recommended Gabriel Paving as the alternative contractor. Rob Quillan had been suggested for roof repairs but Mr. Burnett has not been able to contact him. Mike Peters name was mentioned as a possibility.

Buildings and Grounds: Cameron Sawyer completed the installation of his Eagle Scout project in the library garden.

New Business: Mr. Burnett stated that several of the MVLS libraries are not imposing fines on material that is returned late. After some discussion, the board concluded that our library will also be "fine free." Approved by all. (Feldman, Frasier)

Carl Ingalls has been on the board for 20 years serving as Treasurer and will not run again when his term is up in June 2022. The board expressed their gratitude for his service. Mr. Ingalls said that he would like to work with another board member before the transition. Michael Feldman said that he would be willing to take that duty.

The potential slate of officers for 2021-22:

President-Darrin Deitz
Vice President-Cheryl Miller
Treasurer-Carl Ingalls
Secretary- Beth Junquera

Friends Report: The traditional schedule of fundraisers resumes!

Next Meeting: July 12, 2021

Adjourned: 6:48 pm

Respectfully submitted, Beth Junquera(secretary)