

**Northville Public Library  
Board of Trustees  
July 08, 2019 Minutes**

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

**Absent:** Mike Feldman

Board President, Stella Williams called the meeting to order at 6:32pm.

**Secretary's Report:** Minutes from the May meeting were read and approved unanimously. (Ingalls, Miller)

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

**Director's Report:** Mr. Burnett reported the Library usage statistics. The application for the 2019-2022 New York State Library Construction Grant is being readied for completion. MVLS will be disbursing \$370,585.

Both water fountains will be replaced at a cost of \$2,475.

Director's report approved unanimously. (Dietz, Miller)

**Old Business:** Potentia Management Group required written confirmation that the NPL has adequate funds to pay for the lighting upgrades. President Williams signed the document. The assurances form to apply for the Construction Grant was passed around and approved by all. (Ingalls, Miller)

**Friends Report:** The Book Sale was a great success with \$4,335 raised. The annual Ice Cream Social will be held July 27<sup>th</sup>.

**Next Meeting:** September 09, 2019.

**Adjourned:** 6:46 pm