

**Northville Public Library
Board of Trustees
July 12, 2021 Minutes**

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

Absent: Candy Frasier, Cristen Shepard

Darrin Dietz (President) called the meeting to order at 6:32pm.

Motion made to accept the slate of officers for 2021-22 as presented at the June meeting. All voted Aye. (Dietz, Williams)

President-Darrin Dietz

Treasurer-Carl Ingalls

Vice President-Cheryl Miller

Secretary-Beth Junquera

Secretary's Report: Minutes from the June 14th meeting were read and approved by all. (Williams, Feldman)

Treasurer's Report: The report from June was approved unanimously. (Dietz, Feldman)

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

Director's Report: Mr. Burnett reported the library usage statistics for June as things return to normal. The library is fine free as of June 15. Director's report approved unanimously. (Ingalls, Feldman)

Buildings and Grounds: The paving company, Gabriel, never provided an estimate on the parking lot. The BDB Company provided a detailed bid that was viewed by all board members and all agreed to go with that company. Early fall is the target with a specific date to be determined. Contractor Kevin Frasier still needs to give a price quote on the cesspool lid installation with an agreement to be present at the time of paving. Mr. Burnett stated that the rail fence in the garden is looking shabby. Several names were floated for an inspection to see if repairs need to be done. A representative of Stevnar Roofing looked at the roof flashing and found other problems with the entire roof and suggested that it needed to be completely replaced. The estimate submitted seemed especially steep, so the search is on for other roofers to inspect and offer estimates.

New Business: Jane Borelli's term on the MVLS board ends May of 2022 and her replacement will need to be found. Carl Ingalls seat on our board will also need to be filled. Mike Feldman questioned if the number of board members should be reconsidered.

Friends Report: The book sale was a success again, netting \$3,358.00. The Ice Cream Social will be held on July 24th.

Next Meeting: September 13, 2021

Adjourned: 7:19 pm

Respectfully submitted,
Beth Junquera (secretary)