

**Northville Public Library  
Board of Trustees  
July 11, 2022 Minutes**

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

**Absent:** Candy Frasier, John Conley

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

Slate of Officers presented by Williams.

President-Stella Williams  
Vice President-Cheryl Miller  
Treasurer –Michael Feldman  
Secretary-Beth Junquera

Motion made by Shepard to approve the selection of officers, seconded by Knapp with all voting aye.

**Secretary's Report:** Minutes from the June meeting were approved unanimously. (Feldman, Miller)

**Treasurer's Report:** The March Report was approved unanimously. (Knapp, Shepard)

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

**Director's Report:** Mr. Burnett reported the circulation and attendance statistics for June. A new air conditioning unit has been installed and a new toilet put in place. The Summer Reading Program began June 27. Joint Automation was contacted to obtain quote on upgrading the cable configuration of the computers. Stella Williams was awarded the \$1K Walmart's Volunteerism Always Pays Award grant for the library. Director's Report approved by all. (Miller, Shepard)

**Buildings and Grounds:** The elevator stopped working and Mr. Burnett has notified the lift company.

**Friends:** The Book Sale netted \$3,374. Diane Dillenbeck announced that she will step down from organizing the Book Sale after 8 years. The Scunziano family will also step away from the task of tent raising for both the Book Sale and the Ice Cream Social after many years of service. The Board is so grateful to all our volunteers.

**Search Committee:** Meeting to follow.

**Next Meeting:** Tuesday, September 13.

**Adjourned:** 6:42 pm

Respectfully submitted, Beth Junquera(secretary)