

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

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

Absent: Cristen Shepard, Stella Williams, Mike Feldman

Darrin Dietz (President) called the meeting to order at 6:30pm.

Secretary's Report: Minutes from the September meeting were approved unanimously.
(Miller, Frasier)

Treasurer's Report: Reports from September were approved unanimously. (Junquera, Dietz)

Candy Frasier 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 the month of September. Surprisingly, the cost of the replacement computers has dropped by \$250 per unit. However, the cost of digital resources will likely increase. Director's report approved unanimously. (Dietz, Ingalls)

Old Business: Correll Roofing quoted the cost of roof work as \$2,700. A date for the work cannot be ascertained due to uncertain weather as winter approaches coupled with the labor shortage. An advance payment of \$900 was made.

A search committee needs to be put together soon as the board seeks out a new Library Director. In addition to board members it should also consist of community members. President Dietz suggested asking a Friends member to be involved and Candy asked if Mr. Burnett should be on the committee. A suggestion was also made to perhaps include a school librarian. This will be an ongoing point of focus for the board and the consensus is that work should begin immediately.

New Business: None

Friends Report: The Friends are continuing to work on the Holiday Raffle.

Next Meeting: November 8, 2021

Adjourned: 6:55 pm

Respectfully submitted,

Beth Junquera(secretary)