

**Northville Public Library
Board of Trustees
December 13, 2021 Minutes**

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

Absent: Candy Frasier

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

Secretary's Report: Minutes from the November meeting were approved unanimously. (Shepard, Williams)

Treasurer's Report: The October Report was approved unanimously. (Miller, Williams)

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

Director's Report: Mr. Burnett reported the Library usage statistics for November along with the yearly statistic report. He also provided a year-to-year summary of usage. A first draft of a budget for 2022-23 was introduced. Library trustees will be required to have a training course beginning January of 2023. Mr. Burnett applied for the Stewart's Holiday Match Grant. He has also been actively involved in several school projects in the past few months. Notification was received of a \$50,000 bequest from the Barbara Henry Trust.

Director's report approved unanimously. (Williams, Junquera)

Old Business: Mr. Burnett has asked Eric Trahan of MVLS if he could meet with the board at either the opening or conclusion of the March, April or May meeting. Everyone is in agreement that we will be flexible to Mr. Trahan's preferences.

New Business: Darrin Dietz has been appointed as the Northville Town Judge. Because his new role, he is required to step down from his board position. Cheryl Miller, current VP, will assume the presidential duties. A new trustee will need to be found. A few names were floated as possibilities.

A Resolution was made to override the tax levy limit for the 2022-2023 fiscal year. (See attached.) Approved unanimously. (Dietz, Miller)

Friends Report: The Holiday Raffle raised \$551.00.

Next Meeting: January 10, 2022

Adjourned: 6:57 pm

Respectfully submitted,
Beth Junquera(secretary)