

**Northville Public Library  
Board of Trustees  
March 21, 2023 Minutes**

**Present:** Michael Burnett (Director), Stella Williams, Cheryl Miller, John Knapp, Beth Junquera, Mike Feldman, Shirl Doherty

**Absent:** John Conley, Jamie Philo, Cristen Shepard

Stella Williams(President) called the meeting to order at 6:31pm.

**Secretary's Report:** All approved Minutes from the February meeting. (Miller, Williams)

**Treasurer's Report:** The February Report was approved unanimously. (Knapp, Doherty)

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

**Director's Report:** Mr. Burnett provided attendance and circulation numbers for the month of February. He then suggested that the board put into writing, firm intentions for the Endowment Fund. Mike Feldman (treasurer) agreed, stating that it could be wise to have a strategic financial plan for this account. The Tax Cap form was submitted, and the Budget voting date is May 16<sup>th</sup>. Summer programs are being planned. The DLD State Annual Report was completed. Director's Report was unanimously approved. (Williams, Knapp)

**New Business:** John Conley is resigning from the board. Mr. Burnett asked Richard Cole if he would be available and willing to fill that interim position, and he said yes. Knapp made a motion to accept the resignation and approve Mr. Cole for the seat, seconded by Miller with all voting Aye.

The meeting attendance of some board members has become a concern. The by-laws state that three meetings in a year are allowed to be missed. An email will be sent by the secretary to address this issue. Mike Feldman again questioned the need for nine members and suggested that seven should suffice.

**Search Committee:** The posting for a new Director will be posted by MVLS on appropriate sources

**Next Meeting:** Tuesday, April 18<sup>th</sup>, 6:30 pm

**Adjourned:** 7:10 pm

Respectfully submitted, Beth Junquera(secretary)