Northville Public Library
Board of Trustees
April 18, 2023 Minutes

Present: Michael Burnett (Director), Cheryl Miller, John Knapp, Beth Junquera, Mike Feldman, Cristen Shepard

Absent: Stella Williams, Shirl Doherty, Jamie Philo, Richard Cole

Cheryl Miller (Vice President) called the meeting to order at 6:30pm.

Secretary's Report: All approved Minutes from the March meeting. (Knapp, Feldman)

Treasurer's Report: The March Report was approved unanimously. (Knapp, Junquera) (Junquera questioned the type of account the endowment money was in. Discussion ensued on different interest bearing accounts and banks. Beth Junquera will gather figures on CD and Money Market rates from area banks.)

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

Director's Report: Mr. Burnett provided attendance and circulation numbers for the month of March. MVLS is offering $350 for summer programming. As of March 27, 2023, MVLS, SALS, Mid-Hudson and Upper Hudson will be allowed to share e-resources on the Libby App. NPL received $500 from the Stewart's Holiday Match. Anne Leavitt will be our intern for June and July. The pendulum lights on the second floor have been repaired. A schedule of Summer Programs has been set.
Director's Report was unanimously approved. (Junquera, Knapp)

Old Business: To provide guardrails for the use of endowment monies, Mr. Burnett drew up a preliminary resolution. Some wording was revised and the resolution was adopted with Knapp making that motion, Feldman seconding and all voting Aye.

New Business: Trustee Jamie Philo wrote a letter of resignation from the board. Mike Feldman made a motion to accept the resignation, seconded by Knapp with all voting Aye.

Friends: Dates are set for the Book Sale: June 29 & 30 and July 1. The Ice Cream Social and Raffle will be held July 22.

Search Committee: The Director application will be posted mid June.

Next Meeting: Tuesday, May 16th, 6:30 pm

Adjourned: 7:15 pm

Respectfully submitted, Beth Junquera(secretary)