

**Northville Public Library  
Board of Trustees  
June 20, 2023 Minutes**

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

Stella Williams (President) called the meeting to order at 6:30pm. Williams made a motion to accept the slate of officers for 2023-2024 as presented at the May meeting, seconded by Knapp will all in agreement.

President-Stella Williams

Treasurer-Mike Feldman

Vice-President-Cheryl Miller

Secretary-Beth Junquera

**Secretary's Report:** Minutes from the May meeting were approved. (Shepard, Knapp)

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

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

**Director's Report:** Mr. Burnett announced that the budget increase passed by a substantial margin (176-88) and that Cheryl Miller and Richard Cole were elected to the Board in the May Budget vote. The Director provided attendance and circulation stats for May. A letter was sent to State Senator Walczyk for bullet aid. MVLS announced that Libby may soon have more digital resources available. Director's Report was approved. (Knapp, Miller)

**Financial:** Mr. Burnett had forwarded an email sent by Richard Cole concerning the CD rates available with Morgan Stanley. Cole suggested dividing the endowment monies into a long term and a shorter term CD. Knapp made a motion to put \$300,000 into a 11 month CD (5.25% rate) with the balance going into a 3 month CD (5.20 Rate) Motion seconded by Feldman with all voting aye.

**Building and Grounds:** Shirl Doherty stated that her structural engineer husband, Tom, would be willing to walk around the library and offer suggestions on what structurally and aesthetically could be done. The Building and Grounds Committee will meet to make the inspection walk-through before the July 18<sup>th</sup> meeting.

**Old Business:** Mr. Burnett has been looking into various companies that install security systems, and has not found anything satisfactory. Feldman and Cole will search further. The deadline dates have been released for the NY State Construction Grant. MVLS indicated that this grant money could be used for a security system.

**New Business:** Mr. Burnett thinks it would be prudent for a board member to be in charge of the paperwork necessary for the newly hired Director. Michael Feldman agreed to take on that task.

**Search Committee:** Cheryl Miller stated that four resumes have been submitted, and that a response letter will be sent to the applicants. Meeting to follow.

**Next Meeting:** Tuesday, June 20<sup>th</sup>, 6:00 Building and Grounds Committee; 6:30 pm regular meeting

**Adjourned:** 7:20 pm

Respectfully submitted, Beth Junquera(secretary)