

**Northville Public Library
Board of Trustees
July 18, 2023 Minutes**

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

Absent: Cristen Shepard

Stella Williams (President) called the meeting to order at 6:30pm.

Secretary's Report: Minutes from the June meeting were approved. (Knapp, Miller)

Treasurer's Report: The Jun Report was approved unanimously. (Knapp, Cole)

Director's Report: Mr. Burnett provided attendance and circulation stats for June. The NYS Construction Grant requires a quote for the security system by August 8th and a completed application by September 1st. Some of the stolen items from June have been recovered. The public printer had to be replaced. Mr. Burnett met with both TaylorTech and G&S Security about a system instillation. (Knapp, Miller)

Financial: Michael Feldman read the Library Endowment Compliance Plan prepared by Richard Cole required by Morgan Stanley. The plan was unanimously approved. (Cole, Feldman) The Endowment Compliance Plan will be posted on the Library website. Mr. Cole also made the suggestion that there be an entry on the website to encourage bequest and donations to the Endowment fund.

Building and Grounds: The review walk of the buildings and grounds had to be rescheduled. The Building and Grounds committee will set a date for August.

Grants: Mr. Burnett presented the proposals made by two security firms. Discussion ensued about the cost, services provided, areas of coverage and quality of presentation. The board unanimously made the decision to go with Mahoney for their system; the quoted figure, \$11,265.00, to be covered in part by the 2023 NYS Construction Grant. (Knapp, Feldman)

Policies: The health insurance coverage for a retired director was discussed at length. It is suggested that NPL carry the insurance until the retiree is eligible for Medicare. The question was raised about also covering a percentage of the Medicare Advantage Supplement plan. It was decided to table this issue until the September meeting.

Old Business: With a vacancy on the Board, discussion was held regarding the number of trustees to have on the Board. It was proposed to lower the number to 8. A vote will take place at the September meeting, if successful this amendment will be made to the By-Laws.

Friends: The Book Sale brought in \$3,500.00. The Ice Cream Social will be held July 22.

Search Committee: Meeting to follow.

Next Meeting: Tuesday, September 19, 6:30

Adjourned: 7:32 pm

Respectfully submitted, Beth Junquera(secretary)