

**Northville Public Library  
Board of Trustees  
October 11, 2022 Minutes**

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

**Absent:** Candy Frasier, Jamie Philo, Cristen Shepard

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

**Secretary's Report:** Minutes from July were approved by all. (Knapp, Miller)

A quorum was not met at the September 13<sup>th</sup> meeting. Non-binding discussions were held and the date of the next meeting was established for October 11<sup>th</sup>.

**Treasurer's Report:** The July, August and September Reports were approved unanimously.  
(Williams, Knapp)

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

**Director's Report:** Jane Borrelli's term on the MVLS Board will end in December and a replacement is needed. The MVLS mini-grant of \$500 was applied for and approved. The amount has been matched by the Friends to replace a laptop. The 2020 State Construction, which was used on the parking lot, was given final approval. Diane Dillenbeck will be out for 6 weeks. Discussion was held regarding the clerical position. Mr. Burnett has generated a "Calendar of Task" of the monthly working of this library. He asked for review and additions.

Director's Reports approved by all. (Knapp, Feldman)

**Friends:** The Holiday Raffle Fundraiser will run November 8<sup>th</sup> through December 8<sup>th</sup>.

**Search Committee:** Meeting to follow.

**Next Meeting:** Tuesday, November 15th. (Upcoming meetings to be held the third Tuesday of the month.)

**Adjourned:** 7:07 pm

Respectfully submitted,  
Beth Junquera(secretary)