

**Northville Public Library
Board of Trustees
December, 2022 Minutes**

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

Absent: John Conley, Jamie Philo

Stella Williams(President) called the meeting to order at 6:30pm. She asked for a motion to name Shirl Doherty onto the Board of Trustees replacing Candy Frasier. (Shepard, Knapp) Unanimous approval.

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

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

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

Director's Report: Mr. Burnett reported the circulation and attendance statistics for November. The cost of the OVERDRIVE or LIBBY app remains the same at \$1432.69. The Stewart's Holiday Match was applied for. The Estate of B Henry notified Mr. Burnett that the library would receive \$265,229.47. Mr. Burnett provided a summary of yearly statistics that include data regarding materials and programs. He also printed a listing of the yearly summaries from 1986 to present. Report unanimous approval. (Shepard, Knapp)

Budget and Finance: The first draft of the 2023-2024 Budget was presented for review. A resolution was passed that we will go over the established tax cap in the event that it is necessary. (Feldman, Miller) with all in agreement.

Friends: The Holiday Raffle Fundraiser made \$505.

Search Committee: Meeting to follow.

Next Meeting: Tuesday, January 17th. 630pm

Adjourned: 6:55 pm

Respectfully submitted, Beth Junquera(secretary)