

**Northville Public Library
Board of Trustees
April 15, 2025 Minutes**

Present: Rich Cole, Mike Feldman, Stella Williams, Beth Junquera, John Knapp, Shirl Doherty, Cristen Shepard

Stella Williams, President, called the meeting to order at 6:30 p.m.

An addendum must be made to the Board Meeting Minutes of February 11, 2025. The fiscal estimate total of the 2025-2026 budget was incorrectly stated as \$186,814 but should be recorded as \$186,015. Mike Feldman moved to approve the stated addendum. John Knapp seconded the motion, and all members voted Aye.

Secretary's Report: Cristen Shepard moved to approve the Secretary's Report, it was seconded by Mike Feldman. The Report was approved unanimously.

Treasurer's Report- Mike Felman provided detailed reports on disbursements and account activity. The Treasurer's Report was unanimously approved. (Knapp, Shepard)

Mike Feldman moved to approve the payment of bills, which Stella Williams seconded. All members were in agreement.

Building and Grounds: The smart thermostats are now in use, and the Tru-temp invoice must be paid to square the account.

Old Business: Joint Automation sent the Beginning of Year Order Form (copies forwarded to all board members). Updates of the computer hardware are required. Most of the NPL computers were purchased at once, the suggestion from JA is to stagger the purchase of equipment, both for the sake of the budget and to prevent the risk of catastrophic failure. Rich Cole suggested that we only replace two computers and not purchase the auxiliary pieces; monitors, keyboards, etc. Mike Feldman moved that the Joint Automation Equipment Order would not be in excess of \$5,000.00. Rich Cole seconded the motion with all members in agreement. Beth Junquera was tasked to work with Sophia Daigneault in coordination with MVLS and JA to access the equipment and complete the order by the May 10th deadline.

New Business: Shirl Doherty emphasized the importance of a library website that is visually appealing, informative and easy to use. She thinks it would be advantageous for the board to hire a webmaster for that task.

Next Meeting: Tuesday, May 20, 2025, 6:30 p.m.

Adjourned: 7:45 p.m.

Respectfully submitted, Beth Junquera (secretary)