

**Northville Public Library
Board of Trustees
May 20, 2025 Minutes**

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

Absent: Stella Williams

Vice President John Knapp called the meeting to order at 6:36 p.m.

President Stella Williams indicated at the April meeting that she will be resigning from the NPL Board of Trustees. Discussion began about finding a new trustee to bring onto the board. Rich Cole made a point that the board handbook does not specify what duties and roles are expected of each member's position. Mike Feldman suggested that new members should be onboarded with a tour of the library and a little orientation to make the new member familiar with the library's operation. Cole also stated that a policy handbook should be put together.

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

Treasurer's Report: Mike Feldman provided reports on disbursements and account activity. The Board unanimously approved the reports. (Cole, Shepard)
Mike Feldman stated that he would like to meet and review the performance of services that "on the Mark accounting, Inc." has provided to date.

Beth Junquera moved to approve the payment of bills. John Knapp seconded the motion with all members in agreement.

Old Business: Joint Automation has received the tech equipment order and will be working to upgrade three PCs (2 for public use and 1 for staff) and the Meraki router.

Programming: Shirl Doherty has everything set for the book signing and talk by sculptor, John VanAlstine, on Friday, August 15th, 2025. The reception will begin at 6:30 p.m.; his presentation will run 7:00 p.m.-7:30 p.m. concluding with a book signing. Shirl has several other programs lined up, including needle felting and tintypes. Beth Junquera confirmed that Anne Henck is willing to do a Shakespeare discussion night and Colleen Mosenthin will conduct a basket weaving class.

Next Meeting: Tuesday, June 17, 2025 at 6:30 p.m.

Adjourned: 7:17 p.m.

Respectfully submitted, Beth Junquera (secretary)