**Northville Public Library**

**Board of Trustees**

**October 12, 2021 Minutes**

**Present:** Michael Burnett (Director), Carl Ingalls, Jamie Philo, Darrin Dietz, Cheryl Miller, Candy

Frasier, Beth Junquera

**Absent:** Cristen Shepard, Stella Williams, Mike Feldman

Darrin Dietz (President) called the meeting to order at 6:30pm.

**Secretary’s Report:** Minutes from the September meeting were approved unanimously.

(Miller, Frasier)

**Treasurer’s Report:** Reports from September were approved unanimously. (Junquera, Dietz)

Candy Frasier made a motion for expenditures to be paid, seconded by Philo, with all

voting Aye.

**Director’s Report:**  Mr. Burnett reported the Library usage statistics for the month of

September. Surprisingly, the cost of the replacement computers has dropped by $250 per unit. However, the cost of digital resources will likely increase.

Director’s report approved unanimously. (Dietz, Ingalls)

**Old Business:** Correll Roofing quoted the cost of roof work as $2,700. A date for

the work cannot be ascertained due to uncertain weather as winter approaches coupled with the labor shortage. An advance payment of $900 was made.

A search committee needs to be put together soon as the board seeks out a new Library Director. In addition to board members it should also consist of community members. President Dietz suggested asking a Friends member to be involved and Candy asked if Mr. Burnett should be on the committee. A suggestion was also made to perhaps include a school librarian. This will be an ongoing point of focus for the board and the consensus is that work should begin immediately.

**New Business:** None

**Friends Report:** The Friends are continuing to work on the Holiday Raffle.

**Next Meeting:** November 8, 2021

**Adjourned:** 6:55 pm

Respectfully submitted,

Beth Junquera(secretary)