**Northville Public Library**

**Board of Trustees**

**February 11, 2019 Minutes**

**Present:** Darrin Dietz, Carl Ingalls, Beth Junquera, Michael Burnett (Director), Stella Williams, Candy Frasier, Mike Feldman, Cheryl Miller, Jamie Philo

**Absent:**  Cristen Shepard

Stella Williams called the meeting to order at 6:36pm.

**Secretary’s Report:** Minutes from December meeting were read and

approved unanimously. (Feldman, Ingalls)

**Treasurer’s Report: A**pproved (with one correction) unanimously (Junquera,

 Dietz)

Williams made a motion for Mr. Ingalls to pay expenditures. Seconded by Frasier and all voting Aye.

**Director’s Report:**  Statistics on Library usage were reported. The library

began usage of Ecard for patron registration. The State Annual Report for 17-18 is complete and ready for approval. Facility improvement projects need to be considered and prioritized to take advantage of available State Construction monies. Approved unanimously (Dietz, Feldman)

**Old Business:** Budget discussions continue. The issue was tabled with final

approval needed at the March meeting. Mr. Ingalls suggested research and implementation of a set salary schedule.

**New Business:** It was unanimously decided to approve the 2017-2018 State

 Annual Report. (Feldman, Philo)

**Next Meeting:** March 11, 2019.

**Adjourned:** 7:19 pm