**Northville Public Library**

**Board of Trustees**

**March 11, 2019 Minutes**

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

**Absent:** Jamie Philo

Board President, Stella Williams called the meeting to order at 6:31pm.

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

approved unanimously after a date correction. (Dietz, Feldman)

**Treasurer’s Report: A**pproved unanimously (Feldman, Shepard)

Junquera made a motion for Mr. Ingalls to pay expenditures, seconded by Miller with all voting Aye.

**Director’s Report:**  Statistics on Library usage were reported. Mr. Burnett

discussed working with MVLS on patron registration and the NYS competitive construction grant. Approved unanimously (Frasier, Ingalls)

**Old Business:** The 2019-2020 budget (with no tax increase) was approved unanimously. (Williams, Miller)

**Buildings and Grounds:** Potentia Management Group approached Mr.

Burnett about retrofitting the library with LED lighting. After inspecting the building, the price quoted was $5,265. If done after July 1st of this year, it could fall under the parameters of the NYSED Library Construction Grant. The grant could possibly reimburse that amount from 50%-75%. After board discussion, it was decided to research the ratings of the Potentia Group and to also seek out another bid for comparison.

 **Next Meeting:** April 8, 2019.

**Adjourned:** 6:56 pm