**Northville Public Library**

**Board of Trustees**

**April 12, 2021 Minutes**

**Present:** Michael Burnett (Director), Stella Williams, Mike Feldman, Beth Junquera,

Carl Ingalls, Jamie Philo, Darrin Dietz, Cheryl Miller

**Absent:** Cristen Shepard, Candy Frasier

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

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

(Williams, Miller)

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

Michael Feldman made a motion for expenditures to be paid, seconded by Miller, with all

voting Aye.

**Director’s Report:**  Mr. Burnett reported the Library usage statistics for March. It is

recommended that the library order replacements for computers in October of this year.

Director’s report approved unanimously. (Williams, Feldman)

**Old Business:** The contractor, Kevin Frasier, has agreed to discuss the cesspool inspection. He was scheduled to meet with Mr. Burnett a few times in March but various weather

factors impacted those dates. Hopefully there will be an April meeting.

**Buildings and Grounds:** The library heating system went down today, April 12. Mr. Burnett

will place calls for repair.

**New Business:** Artwork will again be displayed in the Library gallery. The new instillation will

be displayed June through September.

**Friends Report:** The Friends purchased a discount pass for the Adirondack Experience that

may be borrowed by library patrons this summer.

**Next Meeting:** May 10, 2021

**Adjourned:** 6:45 pm

Respectfully submitted,

Beth Junquera (secretary)