**Northville Public Library**

**Board of Trustees**

**May 13, 2019 Minutes**

**Present:** Michael Burnett (Director), Stella Williams, Carl Ingalls, Mike Feldman

Cheryl Miller, Darrin Dietz, Jamie Philo, Candy Frasier

**Absent:** Cristen Shepard, Beth Junquera

Board President, Stella Williams called the meeting to order at 6:30pm.

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

unanimously. (Philo, Miller)

**Treasurer’s Report:** Approved unanimously (Feldman, Dietz)

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

**Director’s Report:**  Statistics on Library usage were reported. Approved unanimously. (Ingalls, Frasier)

**Old Business:** Discussion of retrofit of lighting fixtures and change in quotes: Dietz moved that we withdraw from Rise Engineering and accept quote from Potentia Management Group for $5265, seconded by Feldman, unanimously approved

President Williams attend MVLS annual dinner with Burnett and Borrelli; she reported on it and passed around the MVLS program booklet

**New Business:** President Williams opened a discussion of the slate of officers for 19-20 year and all agreed to present slate at next meeting for a vote with the same officers as this year

**Next Meeting:** Jun 10, 2019.

**Adjourned:** 6:48 pm