**Northville Public Library**

**Meeting Minutes**

**May 9, 2016**

**Board of Trustees**

**Public Forum:** Doyle, Norris, Gritsavage

**Absent:** Shepard

**Secretary’s Report:** Approved unanimously (Thomarie, Matarazzo)

**Treasurer’s Report:** $27,985.33

 Approved unanimously (Smith, Williams)

*Motion Approved:* Expenditures and payment of bills

 Approved unanimously (Matarazzo, Thomarie)

**Director’s Report:** Approved unanimously (Williams, Matarazzo)

**Policies:** Committee meeting to follow Board of Trustees meeting tonight

**Old Business:** Discussion of evening hours

**New Business:** Survey responses: 14 received. No comments received requesting additional open hours, evening or otherwise.

 Nominating committee: Thomarie & Williams will discuss President and Vice-President nominations for next term. Ingalls to remain as Treasurer and Williams as Secretary.

 Junquera requested Serfis write a brief history of library.

 Thank you to Diane Dillenbeck for her hard and lovely landscaping of the library grounds.

**Friends:** Annual Meeting scheduled Thursday, July 21, 2016

 Friends supported all of the library’s programming requests

**Adjourned:** 6:56 PM

**Next Meeting:** June 13, 2016