**Northville Public Library**

**Meeting Minutes**

**December 12, 2016**

**Board of Trustees**

**Absent:** Shepard

**Secretary’s Report:** Approved unanimously (Ingalls, Frasier)

**Treasurer’s Report:** $188,349.47

 Approved unanimously (Serfis, Frasier)

*Motion Approved:* Expenditures and payment of bills

 Approved unanimously (Williams, Junquera)

**Director’s Report:** Approved unanimously (Junquera, Frasier)

 *Library Holdings & Circulation 07/01/15-06/30/16* distributed

**Buildings & Grounds:** Burnett will contact Jared Becotte to check and clear snow on roof

**Public Relations:** Frasier: Weebly sent email warning to change password to avoid a security breach

**Old Business:** Directors & Officers Insurance discussion: further info will be provided regarding application

*Motion Approved:* Trustee replacement: Mike Feldman.

 Approved unanimously (Serfis, Frasier)

Serfis will contact him.

**New Business:** New resolution:

*Motion Approved:* Override the tax levy limit imposed by Municipal Law for the
2017-18 fiscal year

Approved unanimously (Serfis, Junquera)

**Friends:** Basket Raffle grossed $450

**Next Meeting:** January 9, 2017