**Northville Public Library**

**Board of Trustees**

**January 11, 2016**

**Meeting Minutes**

**Public Forum:**  Steve Norris

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

**Treasurer’s Report:** $116,701.79

Approved unanimously (Williams, Dietz)

***Motion Approved:*** To approve expenditures and payment of bills

Approved unanimously (Williams, Thomarie)

**Director’s Report:** Approved unanimously (Ingalls, Smith)

**Budget & Finance:** 1st draft of 2016-17 Library budget distributed and discussed.

**Old Business:** Thomarie finished new library website, but not yet public. Pending for MVLS to make switch to new site.

Matarazzo finished the 2016 survey.

*Motion unanimously approved:* to correct October 2016 meeting minutes (Dietz, Matarazzo)

*Motion unanimously approved:* to pay Denny Harrington for tree removal (Dietz, Matarazzo)

**New Business:** *Motion unanimously approved:* the two candidates receiving the highest yes vote totals will fill five year terms.  The candidate receiving the third highest yes vote total will fill a three year term. (Thomarie, Smith)

**Friends:** Meeting 2nd Thursday in February.

**Next Meeting:** February 8, 2016

**Adjourned:** 6:48 PM