**Northville Public Library**

**Board of Trustees**

**April 11, 2016**

**Meeting Minutes**

**Public Forum:**  Steve Norris, Bill Gritsavage

**Absent:** Ingalls, Smith, Shepard

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

**Treasurer’s Report:** $137,304.58

(Matarazzo, Williams)

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

Approved unanimously (Matarazzo, Junquera)

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

Junquera thanked the board of directors and library director for all we do

**Budget & Finance:** *Motion unanimously approved:* To accept the 2016-17 Northville Public Library budget, which will not be on the ballot in May due to no increase (Smith, Thomarie)

**Buildings & Grounds:** Stumps were grounded, paid by the Friends of Northville Public Library, and sod will be laid.

**Policies:** Discussed insurance plans.

Matarazzo will advise when the Policy Committee will meet

**New Business:** Repeal of tax cap override resolution which had been passed on 12/14/2015

(Matarazzo, Dietz) Approved unanimously

Dietz and Burnett will approach Shannon Robare about taking an extra evening shift 1 night a week.

**Friends:** Annual meeting being planned.

**Next Meeting:** May 9, 2016

**Adjourned:** 6:55 PM