**Northville Public Library**

**Board of Trustees**

**Meeting Minutes**

**June 13, 2016**

**Public Forum:**             Steve Norris, William Gritsavage, Peggy Young

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

                                    with correction to Treasurer’s total

**Treasurer’s Report:**    $120,131.22

Stopped payment on Lincoln Investment check, no statement received for 3 different terms

                          Approved unanimously (Williams, Smith)

***Motion Approved:***      Expenditures and payment of bills (Thomarie, Williams)

                                    Approved unanimously

**Director’s Report:**      Approved unanimously (Shepard, Thomarie)

**Public Relations:**        Flier sent home for NCS students in Pre-K through 5th grade with library summer programs

**Policy Committee:**     Personnel policy

**New Business:** Discussed limited hours of employees Shannon Robare and Barb Morenus, including Saturdays / they are paid $9/hr

**Old Business:**              Officers for upcoming term 7/1/2016-6/30/2017

                                  Dietz – President

                                    Junquera – Vice President

                                    Ingalls – Treasurer

                                    Williams – Secretary

                                    Approved unanimously (Matarazzo, Shepard)

**Friends:**                       Mammoth Book Sale June 30, July 1, July 2

**Next Meeting:** July 11, 2016