**Northville Public Library**

**Board of Trustees**

**Meeting Minutes**

**July 11, 2016**

**Public Forum:**             Steve Norris, Diane Dillenbeck read her letter of appreciation she sent to local newspapers

**Secretary’s Report:**    Approved unanimously (Shepard, Serfis)

**Treasurer’s Report:**    $111,641.31

                          Approved unanimously (Young, Junquera)

***Motion Approved:***      Expenditures and payment of bills (Serfis, Young)

                                    Approved unanimously

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

**Buildings & Grounds:**        New oil tank to be installed July 22, 2016

**New Business:** Discussion of Grant and PR committees’ responsibilities

Young and Burnett will brainstorm on website / FB ideas

 Conflict of Interest must be signed by all members

 Oath of Office must be notarized by new members

 Discussion of D&O Insurance. Williams working w J Mancini

***Motion Approved:*** To accept 2016-17 meetings and dates library is closed

Approved unanimously (Serfis, Young)

**Old Business:**              Shannon Robare resigned; position being offered to Shelby Sharp, with a 90 day probationary period

**Friends:**                       Mammoth Book Sale made $3300

 Ice Cream Social & Raffle 7/23/16

 Annual Meeting 7/21/16: Dave Ruch, Music of Erie Canal

**Next Meeting:** September 11, 2016

**Adjourned:** 7:00 PM