Northville Public Library

Board of Trustees

Minutes

November 14, 2016

Absent: Frasier, Dietz, Williams

Secretary’s Report: Approved Unanimously (Serfis, Shepard)

Treasurer’s Report: Approved Unanimously (Shepard, Young)

 $ 207,995

Approval of Bills: Approved Unanimously (Young, Shepard)

Director’s Report: Approved Unanimously (Serfis, Ingalls)

Old Business: D&O Insurance tabled: looking for further information

 On the policy provided by NYS Council of Non-Profits

New Business: Resignation of Sarah Matarazzo accepted with regret

 (Young, Shepard) Approved unanimously

Friends: Holiday raffle drawing is 12/8

Next Meeting: December 12, 2016

Adjourned: 6:51 pm