**Northville Public Library**

**Board of Trustees**

**Minutes**

**January 09, 2017**

**Public Forum:** No one in attendance

**Secretary’s Report:** Approved unanimously (Serfis, Junquera) with corrections to motions approved by Frasier, which should reflect Young.

**Treasurer’s Report:** $176,044.21

Approved unanimously (Williams, Young)

*Motion Approved:* To pay expenditures

Approved unanimously (Dietz, Young)

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

*Motion Approved:* To change personnel policy

Approved unanimously (Young, Frasier)

**Budget & Finance:** Young will initial invoices since Matarazzo’s resignation.

1st draft of 2017**-**2018 budget distributed.

**Grants:** Mentioned receiving Eric Trahan’s email newsletter regarding grants.

**Friends:** Annual meeting July 2017 keynote speaker is Saratoga Springs, NY author Ray O’Conor

**Next Meeting:**  February 13, 2017

**Adjourned:** 6:42 PM