**Northville Public Library**

**Board of Trustees**

**January 11, 2021**

**Meeting Minutes**

**Public Forum:**  No attendees

**Absent:** Burnett, Junquera

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

**Treasurer’s Report:** $202,254.93

Approved unanimously (Williams, Shepard)

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

Approved unanimously (Feldman, Frasier)

**Director’s Report:** Discussion of pumping septic when parking lot is dug up.

Discussion of e-magazine fee of $10,800. Seems high. Paid by MVLS.

Approved unanimously (Feldman, Frasier)

**Budget & Finance:** Discussion of 2021-22 Library budget, will vote on at next month’s meeting.

**Friends:** December 2020 Basket Raffle was a success.

**Next Meeting:** February 8, 2021

**Adjourned:** 6:53 PM