**Northville Public Library**

**Board of Trustees**

**January 13, 2020 Minutes**

**Present:** Michael Burnett (Director), Stella Williams (President), Mike Feldman, Beth Junquera, Darrin Dietz, Cheryl Miller

**Absent:** Cristen Shepard, Carl Ingalls, Candy Frasier, Jamie Philo

Board President, Stella Williams called the meeting to order at 6:30pm.

**Secretary’s Report:** Minutes from the December meeting were read and approved unanimously. (Dietz, Miller)

**Treasurer’s Report:** Report from December was approved unanimously. (Feldman, Dietz). Feldman made a motion for expenditures to be paid, seconded by Miller with all voting Aye.

**Director’s Report:**  Mr. Burnett reported the Library usage statistics for December. Director’s report approved unanimously. (Dietz, Williams)

**Budget and Finance:** Mr. Burnett presented the draft of the 20-21 budget for the board to review and discuss. The budget will be reviewed again in February.

**Friends Report:** The drawing for the Holiday Raffle was held on December 12. Friends continue to purchase Book Page for the library.

**Next Meeting:** February 10, 2020.

**Adjourned:** 6:49 pm.

Respectfully submitted,

Beth Junquera(secretary)