**Northville Public Library**

**Board of Trustees**

**March 9, 2020 Minutes**

**Present:** Michael Burnett (Director), Stella Williams (President), Mike Feldman, Beth Junquera, Darrin Dietz, Cheryl Miller, Cristen Shepard, Candy Frasier, Carl Ingalls

**Absent:** Beth Junquera

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

**Secretary’s Report:** Minutes from the January meeting were read and approved unanimously. (Ingalls, Shepard)

**Treasurer’s Report:** Reports from January and February were approved unanimously. (Feldman, Shepard). Dietz 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 January & February. Director’s report approved unanimously. (Frasier, Philo)

**Budget and Finance:** The 20-21 budget (total = $ 154,262) with no increase in the tax levy was approved unanimously (Feldman, Frasier).

**Grants:** Received $500 from Travelers Insurance and $100 from GE Foundation

**New Business:** NYS DLD 18-19 Annual Report was approved unanimously (Feldman, Williams)

**Friends Report:** The group is planning for annual fund raisers and May newsletter.

**Next Meeting:** April 13, 2020.

**Adjourned:** 6:49 pm.