**Northville Public Library**

**Board of Trustees**

**Minutes**

**March 13, 2017**

**Absent:** Ingalls, Williams

**Secretary’s Report:** Approved unanimously (Serfis, Young)

**Treasurer’s Report:** $158,917.35

Approved unanimously (Junquera, Serfis)

*Motion Approved:* To pay expenditures

 Approved unanimously (Shepard, Young)

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

**Budget & Finance:** 17-18 Budget Approved unanimously (Serfis, Young)

 Tax levy: $140,569 ($1240 increase)

**PR:** Memorials for Donald Rubsha handled

**New Business:** JA yearly agreement approved unanimously (Young, Shepard)

DLD Annual Report approved unanimously (Shepard, Young)

**Next Meeting:**  April 10, 2017

**Adjourned:** 6:56 PM