**Northville Public Library**

**Board of Trustees**

**Minutes**

**April 10, 2017**

**Absent:** Frasier, Williams

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

**Treasurer’s Report:** $152,646.68

Approved unanimously (Shepard, Young)

*Motion Approved:* To pay expenditures

 Approved unanimously (Young, Junquera)

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

**Budget & Finance:** Budget Hearing scheduled for 5/8 at 6 pm

**New Business:** Discussion of ECS Superintendent request for free library cards; policy still holds at $5/student/year; suggest school budget for expenditure or get PTA support

 Resolution to repeal tax cap override approved unanimously (Young, Dietz)

**Next Meeting:**  May 8, 2017

**Adjourned:** 6:50 PM