**Northville Public Library**

**Board of Trustees**

**Minutes**

**May 8, 2017**

**Absent:** Frasier, Feldman, Serfis, Shepard

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

**Treasurer’s Report:** $138,008.15

Approved unanimously (Junquera, Williams)

*Motion Approved:* To pay expenditures

 Approved unanimously (Young, Williams)

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

**Grants:** Young getting mail from various legislators. Discussion of LLSA grants and how money is distributed. No need to be applying LLSA funding, it is automatically distributed to libraries.

**New Business:** Nominating Committee set up for 2018-2019 officers. Dietz, Ingalls, Williams named.

**Friends:** Book Sale scheduled June 29, 30, July 1 with set up on June 27, 2017. Friends have begun collecting Raffle prizes for Ice Cream Social scheduled July 22, 2017.

**Next Meeting:**  Jun 12, 2017

**Adjourned:** 6:50 PM