**Northville Public Library**

**Board of Trustees**

**Minutes**

**June 12, 2017**

**Absent:** Williams, Shepard, Young

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

**Treasurer’s Report:** $129,534.13

Approved unanimously (Serfis, Junquera)

*Motion Approved:* To pay expenditures

 Approved unanimously (Frasier, Feldman)

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

**Old Business:** Approved unanimously slate of officers 2017-18 (Serfis, Frasier)

 Pres – Dietz; VP – Junquera; Tres – Ingalls; Sect – Williams

**New Business:** Presented 2017-18 days closed, committees, meeting calendar

**Friends:** Planning Book Sale and Ice Cream Social/Raffle continue

**Next Meeting:**  July 10, 2017

**Adjourned:** 6:43 PM