**Northville Public Library**

**Board of Trustees**

**Minutes**

**July 9, 2018**

**Absent:** Feldman

Slate of officers for 2018-19 Approved unanimously (Frasier, Ingalls)

 Pres: Stella Williams

 VP: Darren Dietz

 Treas: Carl Ingalls

 Sect: Beth Junquera

**Secretary’s Report:** none

**Treasurer’s Report:** Approved unanimously (Shepard, Dietz)

 $118,462.81

*Motion:* To pay expenditures

 Approved unanimously (Shepard, Dietz)

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

**Old Business:** Accept with regret resignation of Margaret Young (Junquera, Frasier)

**New Business:** Discussion of potential trustees to replace Young’s remaining one year term

**Friends:** Book Sale: $3278.50; ICS – 7/28

**Next Meeting:**  9/10/18

**Adjourned:** 6:53 pm