**Northville Public Library**

**Board of Trustees**

**Minutes**

**July 10, 2017**

**Absent:** Dietz

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

**Treasurer’s Report:** $120,264.41

Approved unanimously (Young, Feldman)

*Motion Approved:* To pay expenditures

 Approved unanimously (Serfis, Young)

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

**Bldg & Grounds:** Appoved unanimously (Ingalls, Young) to add 4-5 ft to walkway with existing stones for $400-500 to B Terrell for labor; monies from memorial acct

**Grants:** Young contacted State Sen Tedisco’s office regarding bullet aid; we are on the list to receive

**Old Business:** none

**New Business:** Junquera pleased to see eResource use is up and she is available to help

**Friends:** Book Sale grossed $2716; Annual Meeting: 7/12/17; Ice Cream Social/Raffle: 7/22/17

**Next Meeting:**  Sept 11, 2017

**Adjourned:** 6:41 PM