**Northville Public Library**

**Board of Trustees**

**July 13, 2020 Minutes**

**Present:** Michael Burnett (Director), Stella Williams, Mike Feldman, Darrin Dietz, Cheryl Miller, Cristen Shepard, Carl Ingalls, Jamie Philo

**Absent:** Beth Junquera, Candy Frasier

**New Officers:** Motion to approve slate of officers for 20-21 year: Darrin Dietz (Pres), Stella Williams (VP), Carl Ingalls (Treas), Beth Junquera (Sect) approved unanimously (Feldman, Miller)

Board President, Darrin Dietz called the meeting to order at 6:30pm.

**Treasurer’s Report:** Approved unanimously. (Shepard, Feldman). Feldman made a motion for expenditures to be paid, seconded by Williams with all voting Aye.

**Director’s Report:**  Mr. Burnett reported on the June activities and 2020 NYS Construction grant. Director’s report approved unanimously. (Philo, Miller)

**Long Term Planning:** Committee seen draft of 20-25 plan; decision will be brought to Board in September

**New Business:** Discussion of applying for 2020 NYS Construction Grant for full replacement of asphalt parking lot

**Friends Report:** The group cancelled all annual fundraisers, doing quilt raffle until Aug 14 and mini book sale (porch and lobby)

**Next Meeting:** Sep 14, 2020

**Adjourned:** 6:55 pm