**Northville Public Library**

**Board of Trustees**

**September 9, 2019 Minutes**

**Present:** Michael Burnett (Director), Stella Williams, Carl Ingalls, Cheryl Miller,

 Jamie Philo, Beth Junquera, Darrin Dietz, Cristen Shepard, Mike Feldman

**Absent:** Candy Frasier

Board President, Stella Williams called the meeting to order at 6:33pm.

**Secretary’s Report:** Minutes from the July meeting were read and approved

 unanimously. (Ingalls, Dietz)

**Treasurer’s Reports:** Approved unanimously (Shepard, Feldman)

Miller made a motion for Mr. Ingalls to pay expenditures, seconded by Philo with all voting Aye.

**Director’s Reports:**  Mr. Burnett reported the Library usage statistics for July and August.

Director’s report approved unanimously. (Shepard, Philo)

 **Friends Report:** The Ice Cream Social and Raffle netted $1,519.

**Next Meeting:** October 7, 2019. (First Monday of month)

**Adjourned:** 6:47 pm