**Northville Public Library**

**Board of Trustees**

**September 10, 2018 Minutes**

**Present:** Cristen Shepard, Cheryl Miller, Darrin Dietz, Candy Frasier, Beth

Junquera, Michael Burnett (Director), Stella Williams, Michael Feldman

**Absent:**  Carl Ingalls

**Secretary’s Report:** Minutes from July meeting approved unanimously

(Shepard, Dietz)

**Treasurer’s Report:** (Read by Mr. Burnett) Approved unanimously (Feldman,

Dietz)

**Director’s Report:** In addition to library stats, Mr. Burnett stated that he has

applied for $500 MVLA Foundation Grant. Approved unanimously

(Shepard, Frasier)

**Old Business:** Work will be done on the chimney this month

**New Business:** Discussion of potential trustee continues. Michael Feldman

questioned if it is necessary to have such a large board but for now the search continues.

**Friends:** All Pre-K students were provided with a new book.

**Next Meeting:** October 1st

**Adjourned:** 6:54 pm