**Northville Public Library**

**Board of Trustees**

**Minutes**

**September 11, 2017**

**Absent:** Shepard

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

**Treasurer’s Report:** $105,283.13

Approved unanimously: July & Aug (Williams, Feldman)

*Motion Approved:* To pay expenditures

 Approved unanimously (Williams, Young)

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

**Old Business:** Approved unanimously purchase of 9 new computers, laptop and Ipad w/ case

**New Business:** Discussion regarding $5 for Edinburg students to obtain a lib card; anonymous donations were made to lib to be used to assist these students in obtaining a card (on a first come first served basis)

A letter to be written in honor of the work of the Friends and Diane Dillenbeck for their generous support of the library

**Friends:** Ice Cream Social/Raffle: $1545

**Next Meeting:**  Oct 2, 2017

**Adjourned:** 6:59 PM