**Northville Public Library**

**Board of Trustees**

**Minutes**

**September 12, 2016**

**Absent:** Serfis, Shepard, Young

**Public Forum:** No one in attendance

**Secretary’s Report:** Approved unanimously (Matarazzo, Ingalls) with date correction

**Treasurer’s Report:** Approved unanimously (Williams, Matarazzo) with date correction

 July $102,813.27

 August $96,367.98

**Director’s Report:** Approved unanimously (Matarazzo, Junquera) with total correction

 Discussion of obtaining second opinion for building repairs. Ingalls would like to put together list of contractors

**Public Relations:** Minutes must be done in 2 weeks

**Old Business:** Discussed Directors and Officers insurance quote received from Beacon Insurance Agency. Tabled until October when those absent could be present to discuss. Burnett will find out if library board association provides similar coverage to member libraries.

**New Business:** Reviewed National Grid Energy Savings Plan, which recommends changing out ballasts and bulbs. Junquera will discuss with National Grid employees to see if this is beneficial.

Free Direct Access Plan – Approved unanimously (Matarazzo, Dietz)

Burnett will apply for $400 grant which is a “Dream & Do” MVLS Foundation grant to apply toward a/c

Agreed to allow NCS PTO to utilize the library for a Northville Mom’s Club, which will meet once a month for book discussions, scrapbooking, recipe sharing, child rearing tips, managing stress, balancing family and work demands. There are 4 board members in the Mom’s group who are available to access the library and make sure it is locked when meeting ends.

**Friends:** Burnett will ask the Friends if they want to bolster Building Fund to support a/c expenditure

Approved unanimously (Matarazzo, Frasier)

**Next Meeting:**  October 3, 2016

**Adjourned:** 7:23 PM