**Northville Public Library**

**Board of Trustees**

**October 01, 2018 Minutes**

**Present:** Cheryl Miller, Darrin Dietz, Carl Ingalls, Beth Junquera, Michael

Burnett (Director), Stella Williams

**Absent:**  Candy Frasier, Cristen Shepard, Mike Feldman

Stella Williams called the meeting to order at 6:35pm.

**Secretary’s Report:** Minutes from September meeting were approved

unanimously. (Ingalls, Miller)

**Treasurer’s Report: A**pproved unanimously (Junquera, Miller)

Cheryl Miller made a motion for Mr. Ingalls to pay expenditures. Seconded by Dietz and all voting Aye.

**Director’s Report:**  Approved unanimously (Ingalls, Dietz)

**Old Business:** The search is continuing to find another board member.

**New Business:**

**Friends:** The Holiday raffle work has begun. The Friends have also purchased

the beautiful Triptych panels that are now part of the NPL collection.

**Next Meeting:** November 12th.

**Adjourned:** 6:54 pm