**Northville Public Library**

**Board of Trustees**

**Minutes**

**October 2, 2017**

**Absent:** Williams

**Secretary’s Report:** Unanimously approved (Serfis, Ingalls)

**Treasurer’s Report:** Unanimously approved (Shepard, Young)

$97,972.26

*Motion:* To pay expenditures

Unanimously approved (Young, Junquera)

**Director’s Report:** Unanimously approved (Serfis, Frasier)

**Budget:** Beginning to look at 18-19 budget

**Old Business:** none

**New Business:** Discussion regarding artist work potentially being sought for Jan/Feb ’18 by SVAN; artist slant was approved; prefer no violent scenes

**Friends:** beginning to ready Holiday Raffle

**Next Meeting:**  11/13/17

**Adjourned:** 6:48 pm