**Northville Public Library**

**Board of Trustees**

**Minutes**

**October 3, 2016**

**Absent:** Junquera, Matarazzo, Williams

**Public Forum:** Norris

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

**Treasurer’s Report:** Approved unanimously (Shepard, Young)

 $ 223,988.43

**Director’s Report:** Approved unanimously (Serfis, Young)

**Approval of Bills:** Approved unanimously (Young, Frasier)

**Old Business:** Electric Savings Plan may be looked at in the future

 D&O Insurance: Burnett will look at online quote mechanism of the NYS Council of Non- Profits

**New Business:** Moved to place Public Session portion of meeting at the end of the agenda (Ingalls, Young) Approved 5 to 1

 Library Gmail Acct will be handled by PR Committee members who will forward mail to the Board and Director

**Friends:** Planning their Holiday Raffle with 3 baskets

**Next Meeting:**  November 14, 2016

**Adjourned:** 7:00 PM