**Northville Public Library**

**Board of Trustees**

**October 05, 2020 Minutes**

**Present:** Michael Burnett (Director), Darrin Dietz, Mike Feldman, Carl Ingalls, Candy Frasier, Cheryl Miller

**Absent:** Jamie Philo, Cristen Shepard, Beth Junquera, Stella Williams

Board President, Darrin Dietz called the meeting to order at 6:30pm.

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

(Miller, Ingalls)

**Treasurer’s Report:** Report from September was approved unanimously.

(Feldman, Miller)

Feldman made a motion for expenditures to be paid, seconded by Frasier, with all voting Aye.

**Director’s Report:**  Mr. Burnett reported the Library activities and news from September

Director’s report approved unanimously. (Frasier, Miller)

**Old Business:** Discussion regarding the timing of the 2020 Construction Grant was held and that Sprakers was notified that Sep-Oct 2021 was an appropriate time for their work on the parking lot.

**Friends Report:** The Holiday Baskets will be on display from Nov 10 to Dec 10.

**Next Meeting:** November 09, 2020.

**Adjourned:** 6:42 pm.