**Northville Public Library**

**Board of Trustees**

**November 12, 2018 Minutes**

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

Burnett (Director), Stella Williams, Mike Feldman

**Absent:**  Candy Frasier, Cristen Shepard

Stella Williams called the meeting to order at 6:00pm.

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

unanimously. (Ingalls, Miller)

**Treasurer’s Report: A**pproved unanimously (Feldman, Dietz)

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

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

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

Approval was unanimous in acceptance to comply with the New York Sexual Harassment Policy. (Feldman, Miller)

Work on the new budget will begin in December.

**New Business:**

**Friends:** The Holiday raffle continues with the drawing December 13.

**Next Meeting:** December 10th.

**Adjourned:** 6:49 pm