**Northville Public Library**

**Board of Trustees**

**December 9, 2019 Minutes**

(Note: The November meeting was cancelled due to inclement weather.)

**Present:** Michael Burnett (Director), Stella Williams (President), Carl Ingalls, Candy Frasier, Jamie Philo, Beth Junquera, Darrin Dietz, Cheryl Miller

**Absent:** Cristen Shepard, Mike Feldman

Board President, Stella Williams called the meeting to order at 6:38pm.

**Secretary’s Report:** Minutes from the October meeting were read and approved unanimously. (Frasier, Dietz)

**Treasurer’s Report:** Reports from October and November were approved unanimously (Junquera, Miller)

Philo made a motion for Mr. Ingalls to pay expenditures, seconded by Dietz with all voting Aye.

**Director’s Report:**  Mr. Burnett reported the Library usage statistics for the months of October and November.

Mr. Burnett is working to complete and distribute the first draft of the 20-21 budget.

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

**Friends Report:** The drawing for the Holiday Raffle will be on December 12.

**New Business:** Motion made to override the 2020-21 tax levy limit. (Williams, Miller) with all voting Aye.

**Next Meeting:** January 13, 2020.

**Adjourned:** 6:59 pm.