**Northville Public Library**

**Board of Trustees**

**December 10, 2018 Minutes**

**Present:** Darrin Dietz, Carl Ingalls, Beth Junquera, Michael Burnett (Director), Stella Williams, Mike Feldman, Candy Frasier, Cristen Shepard, Jamie Philo

**Absent:**  Cheryl Miller

Stella Williams called the meeting to order at 6:35pm.

Motion made to accept and welcome Jamie Philo onto the board with her term

 ending 6/30/19. (Feldman, Ingalls)

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

 unanimously with the correction of time noted. (Feldman, Ingalls)

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

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

**Director’s Report:**  Mr. Burnett provided monthly figures plus an Annual

 Statistics Report. Approved unanimously (Dietz, Feldman)

**Old Business:** Work on the new budget has begun.

**New Business:** It was resolved that pursuant to General Municipal Law 3-(5),

that we, as a board override the tax levy limit imposed by Municipal Law 3-(3) for the 2019-2020 fiscal year. (Shepard, Williams) 7 in favor, 1 abstention, 0 opposed.

**Friends:** The Holiday raffle drawing will be December 13.

**Next Meeting:** January 14, 2019

**Adjourned:** 6:56pm