**Northville Public Library**

**Board of Trustees**

**Minutes**

**December 11, 2017**

**Absent:**  Feldman, Serfis, Frasier

**Secretary’s Report:** Unanimously approved (Ingalls, Young)

**Treasurer’s Report:** Unanimously approved (Junquera, Young)

$209,783.27

*Motion:* To pay expenditures

Unanimously approved (Williams, Young)

**Director’s Report:** Unanimously approved (Shepard, Young)

**Budget:** first draft shared; no increase in tax levy planned

**Grants:** Young inquired into NYS Grant Gateway

**Old Business:** none

**New Business: -**Resolution to override tax cap for 18-19 Budget, even though increase in tax levy is not anticipated. Unanimously approved (Young, Shepard)

**-**Junquera & Williams planning a tech assistance session for public

**Friends:** Holiday Raffle drawing 12/14/17

**Next Meeting:**  1/8/18

**Adjourned:** 6:47 pm