

**Northville Public Library
Board of Trustees
January 11, 2021
Meeting Minutes**

- Public Forum:** No attendees
- Absent:** Burnett, Junquera
- Secretary's Report:** Approved unanimously (Shepard, Miller)
- Treasurer's Report:** \$202,254.93
Approved unanimously (Williams, Shepard)
- Motion Approved:*** To approve expenditures and payment of bills
Approved unanimously (Feldman, Frasier)
- Director's Report:** Discussion of pumping septic when parking lot is dug up.
Discussion of e-magazine fee of \$10,800. Seems high.
Paid by MVLS.
Approved unanimously (Feldman, Frasier)
- Budget & Finance:** Discussion of 2021-22 Library budget, will vote on at next month's meeting.
- Friends:** December 2020 Basket Raffle was a success.
- Next Meeting:** February 8, 2021
- Adjourned:** 6:53 PM