

**Northville Public Library
Board of Trustees
January 13, 2020 Minutes**

Present: Michael Burnett (Director), Stella Williams (President), Mike Feldman, Beth Junquera, Darrin Dietz, Cheryl Miller

Absent: Cristen Shepard, Carl Ingalls, Candy Frasier, Jamie Philo

Board President, Stella Williams called the meeting to order at 6:30pm.

Secretary's Report: Minutes from the December meeting were read and approved unanimously. (Dietz, Miller)

Treasurer's Report: Report from December was approved unanimously. (Feldman, Dietz). Feldman made a motion for expenditures to be paid, seconded by Miller with all voting Aye.

Director's Report: Mr. Burnett reported the Library usage statistics for December. Director's report approved unanimously. (Dietz, Williams)

Budget and Finance: Mr. Burnett presented the draft of the 20-21 budget for the board to review and discuss. The budget will be reviewed again in February.

Friends Report: The drawing for the Holiday Raffle was held on December 12. Friends continue to purchase Book Page for the library.

Next Meeting: February 10, 2020.

Adjourned: 6:49 pm.

Respectfully submitted,

Beth Junquera(secretary)