

**Northville Public Library
Board of Trustees
March 9, 2020 Minutes**

Present: Michael Burnett (Director), Stella Williams (President), Mike Feldman, Beth Junquera, Darrin Dietz, Cheryl Miller, Cristen Shepard, Candy Frasier, Carl Ingalls

Absent: Beth Junquera

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

Secretary's Report: Minutes from the January meeting were read and approved unanimously. (Ingalls, Shepard)

Treasurer's Report: Reports from January and February were approved unanimously. (Feldman, Shepard). Dietz 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 January & February. Director's report approved unanimously. (Frasier, Philo)

Budget and Finance: The 20-21 budget (total = \$ 154,262) with no increase in the tax levy was approved unanimously (Feldman, Frasier).

Grants: Received \$500 from Travelers Insurance and \$100 from GE Foundation

New Business: NYS DLD 18-19 Annual Report was approved unanimously (Feldman, Williams)

Friends Report: The group is planning for annual fund raisers and May newsletter.

Next Meeting: April 13, 2020.

Adjourned: 6:49 pm.