

**Northville Public Library  
Board of Trustees  
June 10, 2019 Minutes**

**Present:** Michael Burnett (Director), Stella Williams, Carl Ingalls, Cheryl Miller, Candy Frasier, Jamie Philo, Beth Junquera

**Absent:** Darrin Dietz, Mike Feldman, Cristen Shepard

Board President, Stella Williams called the meeting to order at 6:36pm.

**Secretary's Report:** Minutes from the May meeting were read and approved unanimously. (Philo, Ingalls)

**Treasurer's Report:** Approved unanimously (Junquera, Frasier)  
Frasier made a motion for Mr. Ingalls to pay expenditures, seconded by Philo with all voting Aye.

**Director's Report:** Mr. Burnett reported the statistics on Library usage. Wade Abbott of MVLS made a video for the Summer Reading Program which is available on Facebook. (Ingalls, Junquera)

**Old Business:** Vote was made to continue with the same slate of officers for 2019-20 (Williams, Miller), also Philo and Junquera elected as trustees for 5 year terms.

**Friends Report:** The Book Sale will be held July 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>. The annual Ice Cream Social will be held July 27<sup>th</sup>.

**Next Meeting:** July 08, 2019.

**Adjourned:** 6:42 pm