

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

Present: Michael Burnett (Director), Stella Williams, Mike Feldman, Darrin Dietz, Cheryl Miller, Cristen Shepard, Carl Ingalls, Jamie Philo

Absent: Beth Junquera, Candy Frasier

New Officers: Motion to approve slate of officers for 20-21 year: Darrin Dietz (Pres), Stella Williams (VP), Carl Ingalls (Treas), Beth Junquera (Sect) approved unanimously (Feldman, Miller)

Board President, Darrin Dietz called the meeting to order at 6:30pm.

Treasurer's Report: Approved unanimously. (Shepard, Feldman). Feldman made a motion for expenditures to be paid, seconded by Williams with all voting Aye.

Director's Report: Mr. Burnett reported on the June activities and 2020 NYS Construction grant. Director's report approved unanimously. (Philo, Miller)

Long Term Planning: Committee seen draft of 20-25 plan; decision will be brought to Board in September

New Business: Discussion of applying for 2020 NYS Construction Grant for full replacement of asphalt parking lot

Friends Report: The group cancelled all annual fundraisers, doing quilt raffle until Aug 14 and mini book sale (porch and lobby)

Next Meeting: Sep 14, 2020

Adjourned: 6:55 pm