

**Northville Public Library
Board of Trustees
September 9, 2019 Minutes**

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

Absent: Candy Frasier

Board President, Stella Williams called the meeting to order at 6:33pm.

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

Treasurer's Reports: Approved unanimously (Shepard, Feldman)
Miller made a motion for Mr. Ingalls to pay expenditures, seconded by Philo with all voting Aye.

Director's Reports: Mr. Burnett reported the Library usage statistics for July and August.

Director's report approved unanimously. (Shepard, Philo)

Friends Report: The Ice Cream Social and Raffle netted \$1,519.

Next Meeting: October 7, 2019. (First Monday of month)

Adjourned: 6:47 pm