

**Northville Public Library
Board of Trustees
September 14, 2020 Minutes**

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

Absent: Jamie Philo, Darrin Dietz, Cheryl Miller

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

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

Treasurer's Report: Reports from July and August were approved unanimously.
(Shepard, Feldman) Treasurer, Carl Ingalls, stated that henceforth, he would be sending his reports to all members prior to the meetings for perusal.

Feldman made a motion for expenditures to be paid, seconded by Ingalls, with all voting Aye.

Director's Report: Mr. Burnett reported the Library usage statistics for July and August, and discussed ongoing efforts to follow the quarantine guidelines.
Director's report approved unanimously. (Frasier, Shepard)

All members were emailed a proposed Long Term Plan drawn up by Mr. Burnett.
(Junquera, Feldman) with all in agreement.

Old Business: Mr. Burnett felt confident that the NY State Construction Grant would be accorded, (meeting on September 15) which would cover 75% of the parking lot paving cost.

Friends Report: The mini Book Sale brought in \$1,200 and the Quilt Raffle netted \$750. Mugs are still on sale and the Holiday Baskets will soon be on display for raffling.

Next Meeting: October 05, 2020. (First Monday)

Adjourned: 6:51 pm.

Respectfully submitted,

Beth Junquera(secretary)